EXHIBIT "A"



PREPARED FOR: SCH



County: 10

Case Number: CV-2022-900034.00

Court Action:

Style: BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R

Real Time

Case

Case Information

04/27/2022

10-BUTLER Case Number:

CV-2022-900034.00

ADJ:ADRIAN D JOHNSON

County: Style: Filed:

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R

ACTIVE

0

Case Type: WRONGFUL DEATH

JURY Trial Type:

Track:

Appellate Case:

Judge:

No of Plaintiffs: 2

No of Defendants: 13

Case Status:

Damages

Damage Amt: 0

Punitive Damages:

Payment Frequency:

Minstral:

General Damages: 0

No Damages:

Pay To:

Compensatory Damages:

Cost Paid By:

Court Action

Court Action Code:

0

Court Action Desc: Num of Liens:

Court Action Date: Judgment For:

Num of Trial days: Dispositon Date of Appeal:

Disposition Judge: :

Disposition Type: Appeal Date:

Revised Judgement Date:

Date Trial Began but No Verdict (TBNV1): Date Trial Began but No Verdict (TBNV2):

Comments

Comment 1:

HEARING-LOWNDES COUNTY COURTHOUSE

Comment 2:

Appeal Information

Appeal Date:

Appeal Case Number:

Appeal Court:

Appeal Status: Appeal To:

Orgin Of Appeal:

Appeal To Desc:

LowerCourt Appeal Date:

Disposition Date Of Appeal:

Disposition Type Of Appeal:

Administrative Information

Transfer to Admin Doc Date:

Transfer Reason:

Transfer Desc:

Number of Subponeas:

Last Update:

02/06/2023

Updated By: AJA

Settings

Settings

	Date:	Que:	Time:	Description:
2	10/03/2022	001	09:00 AM	MOOO - MOTION
3	09/12/2022	001	09:00 AM	HEAR - HEARING
4	11/06/2023	001	09:00 AM	JTRL - TRIAL - JURY
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Party Inform	nation				
Party: C00)1-Plaintiff	Name:	J.A.D., A MINOR WHO IS NOW DE	CEASED BRANDY LEE Type:	HINDIVIDUAL
ndex: D W	VOODFORK JAM	Alt Name:	DUN	Hardship: No JID:	CLP
Address 1: 691	1 OAKLANE DRIVE			Phone: (334) 000-0000	
Address 2:					
City: THE	EODORE	State:	AL.	Zip: 36582-0000 Country:	US
SSN: 999	-99-9999	DOB:		Sex: Race:	
Court Action	n			1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
Court Action:				Court Action Date:	
Amount of Judgeme	ent: \$0.00		Court Action For:	Exemptions:	
Cost Against Party:	\$0.00	·	Other Cost: \$0.00	Date Satisfied:	
Comment:		·		Arrest Date:	
Warrant Action Date	e:		Warrant Action Status:	Status Description:	
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Canias Infe	mation				
Service Infor	······································		5 ·		
ssued:	Issued Type:		Reissue:	Reissue Type:	
Return:	Return Type:		Return:	Return Type: Notice of No. Answer:	
Served:	Service Type		Service On: Notice of No Service:	Served By:	
Answer:	Answer Type:		Notice of No Service:		***************************************
Attorneys	***************************************			***************************************	***************************************
Number At	ttorney Code Typ	e of Counsel	Name	Email	Phone
Attorney 1 St	MA014		SMALLEY JACK III	TRIP@LONGANDLONG.COM	(251) 445-6000
Attorney 2 LC	DN026		LONG EARLE WALTER IV	EARLE@LONGANDLONG.	(251) 432-4878
Attorney 3 HI	IC022		HICKMAN WALTON WARD	COM WALTON@LONGANDLONG.	(334) 300-2696
ing taong dialah di Sebagai dialah				COM	
	# I.VieViVi/IeV#///	I.P.D., A Mi	NOR WHO IS NOW DECE	ASED BRANDY LEE DUN	
esala de la compania				остивностью простиненно простин	
***************************************		**********************			
Party Inform	nation		N.P.D., A MINOR WHO IS NOW DE	CEASED BRANDY LEE Type:	I-INDIVIDUAL.
Party Inform	nation 02-Plaintiff	Name:	N.P.D., A MINOR WHO IS NOW DE		I-INDIVIDUAL ADJ
Party Inform Party: C00 Index: D W	nation 02-Plaintiff VOODFORK JAM			Hardship: No JID:	I-INDIVIDUAL ADJ
Party Information Party: C00 Index: D W Address 1: 691	nation 02-Plaintiff	Name:		the state of the s	er,
Party Information Party: C00 Index: D W Address 1: 691 Address 2:	nation 02-Plaintiff VOODFORK JAM 1 OAKLANE DRIVE	Name: Alt Name:	DUN	Hardship: No JID: Phone: (334) 000-0000	ADJ
Party Information Party: C00 Index: D W Address 1: 691 Address 2: City: THE	nation 02-Plaintiff VOODFORK JAM 1 OAKLANE DRIVE	Name: Alt Name: State:		Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country:	ADJ
Party Information Party: C00 Index: D W Address 1: 691 Address 2: City: THE	nation 02-Plaintiff VOODFORK JAM 1 OAKLANE DRIVE	Name: Alt Name:	DUN	Hardship: No JID: Phone: (334) 000-0000	ADJ
Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999	nation D2-Plaintiff WOODFORK JAM 1 OAKLANE DRIVE EODORE 1-99-9999	Name: Alt Name: State:	DUN	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country:	ADJ
Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999	nation D2-Plaintiff WOODFORK JAM 1 OAKLANE DRIVE EODORE 1-99-9999	Name: Alt Name: State:	DUN	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country: Sex: Race:	ADJ
Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999 Court Action Court Action	nation D2-Plaintiff WOODFORK JAM 1 OAKLANE DRIVE EODORE 1-99-9999	Name: Alt Name: State: DOB:	AL	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country: Sex: Race: Court Action Date:	ADJ
Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999 Court Action: Court Action: Amount of Judgeme	nation D2-Plaintiff WOODFORK JAM 1 OAKLANE DRIVE EODORE 1-99-9999	Name: Alt Name: State: DOB:	AL Court Action For:	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country: Sex: Race: Court Action Date: Exemptions:	ADJ
Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999 Court Action Court Action Amount of Judgeme Cost Against Party:	nation D2-Plaintiff WOODFORK JAM 1 OAKLANE DRIVE EODORE 1-99-9999	Name: Alt Name: State: DOB:	AL	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country: Sex: Race: Court Action Date: Exemptions: Date Satisfied:	ADJ
Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999 Court Action: Amount of Judgeme Cost Against Party: Comment:	nation D2-Plaintiff VOODFORK JAM 1 OAKLANE DRIVE EODORE 1-99-9999 The sent: \$0.00	Name: Alt Name: State: DOB:	AL Court Action For: Other Cost: \$0.00	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country: Sex: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date:	ADJ
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Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999 Court Action: Amount of Judgeme Cost Against Party: Comment:	nation D2-Plaintiff WOODFORK JAM 1 OAKLANE DRIVE EODORE 1-99-9999 Th ent: \$0.00 \$0.00	Name: Alt Name: State: DOB:	AL Court Action For: Other Cost: \$0.00	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country: Sex: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date:	ADJ
Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999 Court Action Court Action: Amount of Judgeme Cost Against Party: Comment: Warrant Action Date Service Infor	nation D2-Plaintiff VOODFORK JAM 1 OAKLANE DRIVE EODORE -99-9999 n ent: \$0.00 \$0.00	Name: Alt Name: State: DOB:	AL Court Action For: Other Cost: \$0.00 Warrant Action Status:	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country: Sex: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date: Status Description:	ADJ
Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999 Court Action Court Action: Amount of Judgeme Cost Against Party: Comment: Warrant Action Date Service Infor Issued:	nation D2-Plaintiff WOODFORK JAM 1 OAKLANE DRIVE EODORE 1-99-9999 n ent: \$0.00 \$0.00 fssued Type:	Name: Alt Name: State: DOB:	AL Court Action For: Other Cost: \$0.00 Warrant Action Status: Reissue:	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country: Sex: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date: Status Description: Reissue Type:	ADJ
Party Inform Party: C00 Index: D W Address 1: 691 Address 2: City: THE SSN: 999 Court Action Court Action: Amount of Judgeme Cost Against Party: Comment: Warrant Action Date Service Infor	nation D2-Plaintiff VOODFORK JAM 1 OAKLANE DRIVE EODORE -99-9999 n ent: \$0.00 \$0.00	Name: Alt Name: State: DOB:	AL Court Action For: Other Cost: \$0.00 Warrant Action Status:	Hardship: No JID: Phone: (334) 000-0000 Zip: 36582-0000 Country: Sex: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date: Status Description:	ADJ

Attorneys Case 2:23-cv-00103-ECM-JTA Doc	cument 1-2 Fil	led 02/22/23 P	age 4 of 1081
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Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	SMA014		SMALLEY JACK III	TRIP@LONGANDLONG.COM	(251) 445-6000
Attorney 2	LON026		LONG EARLE WALTER IV	EARLE@LONGANDLONG.	(251) 432-4878
Attorney 3	HIC022		HICKMAN WALTON WARD	WALTON@LONGANDLONG.	(334) 300-2696
Attorney 4	POO003		POOLE CALVIN III		(334) 382-3123

Party 3 - Defendant INDIVIDUAL - WOODFORK JAMES B.

Party Information	***************************************	
Party: D001-Defendant	Name: WOODFORK JAMES	B. Type: I-INDIVIDUAL
Index: C J.A.D., A MI	Alt Name:	Hardship: No JID: ADJ
Address 1: 312 CATHY LANE		Phone: (334) 000-0000
Address 2:		
City: GARDENDALE	State: AL	Zip: 35071-0000 Country: US
SSN: 999-99-9999	DOB:	Sex: Race:

Court Action		
Court Action:	·	Court Action Date:
Amount of Judgement: \$0.00	Court Action For:	Exemptions:
Cost Against Party: \$0.00	Other Cost: \$0.00	Date Satisfied:
Comment: 06152022	-COPY OF AM/COMP SENT TO JEFFERSON CO	Arrest Date:
Warrant Action Date:	Warrant Action Status:	Status Description:
	-COPY OF AM/COMP SENT TO JEFFERSON CO Warrant Action Status:	Arrest Date: Status Description:

Service Information		
Issued: 04/27/2022 Issued Type:	A-PROCESS SERVER Reissue:	Reissue Type:
Return: Return Type:	Return:	Return Type:
Served: 04/27/2022 Service Type	V-PROCESS SERVER Service On:	Notice of No. Answer
	: D-COMPLAINT DENIED Notice of No Se	ervice:

Attorneys

	Number	Attorney Code	Type of Counsel	Name	Email	Phone
introductoria	Attorney 1	PIP005			BPIPKIN@MAPLAW.COM	The state of the s
- 8	Attorney 2	and the control of th			BFREDERICK@MAPLAW.COM	
iniminininin	Attorney 3	STE140		STEWART JOSEPH EDWARD BIS		The state of the s
ininininin	Attorney 4	LEW016		LEWIS RICHARD WAYNE	R-LEWIS@MAPLAW.COM	(205) 870-3767

Party 4 - Defendant BUSINESS - WOODFORK ENTERPRISES, INC.

Party Information		
Party: D002-Defendant	Name: WOODFORK ENTERPRISES, INC.	Type: B-BUSINESS
Index: C J.A.D., A MI	Alt Name: Hardship	: No JiD: ADJ
Address 1: C/O JAMES B. WOOI	Phone:	(334) 000-0000
Address 2: 708 ALICE STREET S		
City: BESSEMER	State: AL Zip:	35022-0000 Country: US
SSN: 999-99-9999	DOB: Sex:	Race:

Court Actionse 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 5 of 1081 Court Action: Court Action Date: Amount of Judgement: \$0.00 Court Action For: **Exemptions:** Cost Against Party: \$0.00 Other Cost: \$0.00 Date Satisfied: Arrest Date: Comment: Warrant Action Date: Warrant Action Status: Status Description: Service Information Issued: 04/27/2022 Issued Type: A-PROCESS SERVER Reissue Reissue Type: Return: Return Type: Return: Return Type: Notice of No Answer Served: Service Type Service On: Answer: 01/30/2023 Answer Type: D-COMPLAINT DENIED Notice of No Service: **Attorneys** Number **Attorney Code** Type of Counsel Email Phone **PIP005** PIPKIN WILLIAM EUGENE JR. BPIPKIN@MAPLAW.COM (251) 431-9006 Attorney 1 BFREDERICK@MAPLAW.COM (205) 870-3767 Attorney 2 **BRA121** FREDERICK BRANDI BRANTON R-LEWIS@MAPLAW.COM **LEW016** LEWIS RICHARD WAYNE (205) 870-3767 Attorney 3 Attorney 4 **STE140** STEWART JOSEPH EDWARD BIS JSTEWART@MAPLAW.COM (205) 870-3767 Party 5 - Defendant BUSINESS - HANSEN & ADKINS, INC. **Party Information** D003-Defendant **B-BUSINESS** HANSEN & ADKINS, INC. Party: Name: Type: Index: C J.A.D., A MI Alt Name: Hardship: No JID: ADJ (334) 000-0000 C/O CSC, INC. Phone: Address 1: 251 LITTLE FALLS DRIVE Address 2: City: WILMINGTON State: DE Zip: 19808-0000 Country: US DOB: SSN: Sex: 999-99-9999 Race: **Court Action** D-DISMISSED W/O PREJUDICE/JURIS, OR PROS. Court Action: Court Action Date: 08/05/2022 Court Action For: D-DEFENDANT Amount of Judgement: \$0.00 **Exemptions:** \$0.00 \$0.00 Cost Against Party: Other Cost: Date Satisfied: Comment: Arrest Date: Warrant Action Date: Warrant Action Status: Status Description: Service Information 06/14/2022 Issued Type: C-CERTIFIED MAIL Reissue Type: Issued: Reissue: Return Type: Return: Return Type: Return: Notice of No Answer: 06/22/2022 Service Type Service On: Served: C-CERTIFIED MAIL **Answer Type:** Notice of No Service: Answer: **Attorneys** Number **Attorney Code** Type of Counsel Name Phone **Email** Attorney 1 **BRA121** FREDERICK BRANDI BRANTON BFREDERICK@MAPLAW.COM (205) 870-3767 Party 6 - Defendant BUSINESS - HANSEN & ADKINS AUTO LOGISTICS, INC.

Party: D004-Defendant	Name:	HANSEN & ADKINS AUTO LOGISTI	ICS, INC	Type:	81 B-BUSINESS
ndex: C J.A.D., A MI	Alt Name:			No JID:	
	At Name.				ADJ
Address 1: C/O CSC, INC.	Andrew Stranger		Phone:	(334) 000-0000	
Address 2: 251 LITTLE FALLS DRI	*		<u></u>		
City: WILMINGTON		DE	Zip:	19808-0000 Country:	US
SSN: 999-99-9999	DOB:		Sex:	Race:	s-cc-x
Court Action	10101010101010101010101010101010101010	TAKAN MATANANANANANANANANANANANANANANANANANANA	10101010101010101010101010101010101		
Court Action:			1	Court Action Date:	
Amount of Judgement: \$0.00	(Court Action For:		Exemptions:	
Cost Against Party: \$0.00	······································	Other Cost: \$0.00	i	Date Satisfied:	
Comment:				Arrest Date:	
Warrant Action Date:		Warrant Action Status:		Status Description:	
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Service Information					
ssued: 06/14/2022 Issued Type: 0				Reissue Type:	
and the control of th	remedia emper	Return:		Return Type:	
Served: 06/22/2022 Service Type C			1116	signed by Answer	
Answer: 01/30/2023 Answer Type: D	D-COMPLAINT DEI	NIED Notice of No Service:			
Attorney 3 STE140		STEWART JOSEPH EDWARD BI	S JSIE	VART@MAPLAW.COM	(205) 870-3767
		PIPKIN WILLIAM EUGENE JR.	BPIPK	(IN@MAPLAW.COM	(251) 431-9006
rty 7 - Defendant BUSINESS			BPIPK	IN@MAPLAW.COM	(251) 431-9006
rty 7 - Defendant BUSINESS Party Information	-ROYAL TRI	JCK LEASING, LLC	BPIPK		
rty 7 - Defendant BUSINESS Party Information Party: D005-Defendant	- ROYAL TRU	ICK LEASING, LLC		Type:	B-BUSINESS
Party Information Party: D005-Defendant Index: C J.A.D., A MI	- ROYAL TRU Name: I	JCK LEASING, LLC	· Hardship:	Type: No JID:	B-BUSINESS
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS	- ROYAL TRU Name: I	JCK LEASING, LLC	· Hardship:	Type:	B-BUSINESS
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N	Name: Alt Name: S DRIVE	JCK LEASING, LLC	Hardship: Phone:	Type: No JID: (334) 000-0000	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO	Name: Alt Name: S DRIVE	JCK LEASING, LLC	Hardship: Phone:	Type: No JID: (334) 000-0000 95833-0000 Country:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO	Name: Alt Name: S DRIVE	JCK LEASING, LLC	Hardship: Phone:	Type: No JID: (334) 000-0000	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999	Name: Alt Name: S DRIVE	JCK LEASING, LLC	Hardship: Phone:	Type: No JID: (334) 000-0000 95833-0000 Country:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action	Name: Alt Name: S DRIVE	JCK LEASING, LLC	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action:	Name: Alt Name: S DRIVE State: DOB:	JCK LEASING, LLC ROYAL TRUCK LEASING, LLC	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action: Amount of Judgement: \$0.00	Name: Alt Name: S DRIVE State: DOB:	COURT Action For:	Hardship: Phone: Zip: Sex:	Type: No JiD: (334) 000-0000 95833-0000 Country: Race: Court Action Date: Exemptions:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action: Amount of Judgement: \$0.00	Name: Alt Name: S DRIVE State: DOB:	JCK LEASING, LLC ROYAL TRUCK LEASING, LLC	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action: Amount of Judgement: \$0.00 Cost Against Party: \$0.00	Name: Alt Name: S DRIVE State: DOB:	COURT Action For:	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action: Amount of Judgement: \$0.00 Cost Against Party: \$0.00 Comment:	Name: Alt Name: S DRIVE State: DOB:	COURT Action For:	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race: Court Action Date: Exemptions: Date Satisfied:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action: Amount of Judgement: \$0.00 Cost Against Party: \$0.00 Comment:	Name: Alt Name: S DRIVE State: DOB:	COURT Action For: Other Cost: \$0.00	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action: Amount of Judgement: \$0.00 Cost Against Party: \$0.00 Comment: Warrant Action Date:	Name: Alt Name: S DRIVE State: DOB:	COURT Action For: Other Cost: \$0.00	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action: Amount of Judgement: \$0.00 Cost Against Party: \$0.00 Comment: Warrant Action Date:	Name: Alt Name: S DRIVE State: DOB:	CA Court Action For: Other Cost: \$0.00 Warrant Action Status:	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date: Status Description:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action: Amount of Judgement: \$0.00 Cost Against Party: \$0.00 Comment: Warrant Action Date: Service Information Issued: 06/14/2022 Issued Type: Comments	Name: Alt Name: S DRIVE State: DOB:	CA Court Action For: Other Cost: \$0.00 Warrant Action Status:	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date: Status Description:	B-BUSINESS ADJ
Party Information Party: D005-Defendant Index: C J.A.D., A MI Address 1: 2710 GATEWAY OAKS Address 2: SUITE 150N City: SACRAMENTO SSN: 999-99-9999 Court Action Court Action: Amount of Judgement: \$0.00 Cost Against Party: \$0.00 Comment: Warrant Action Date:	Name: Alt Name: State: DOB:	CA Court Action For: Other Cost: \$0.00 Warrant Action Status: Reissue: Return:	Hardship: Phone: Zip: Sex:	Type: No JID: (334) 000-0000 95833-0000 Country: Race: Court Action Date: Exemptions: Date Satisfied: Arrest Date: Status Description:	B-BUSINESS ADJ

Attorneys Case 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 7 of 1081

	Number	Attorney Code Type of Counsel	Name	Email	Phone
***************************************	Attorney 1	BRA121	FREDERICK BRANDI BRANTON	BFREDERICK@MAPLAW.COM	(205) 870-3767
	Attorney 2	LEW016	LEWIS RICHARD WAYNE	R-LEWIS@MAPLAW.COM	(205) 870-3767
***************************************	Attorney 3	PIP005	PIPKIN WILLIAM EUGENE JR.	BPIPKIN@MAPLAW.COM	(251) 431-9006
	Attorney 4	STE140	STEWART JOSEPH EDWARD BIS	JSTEWART@MAPLAW.COM	(205) 870-3767

Party 8 - Defendant BUSINESS - ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS

Party Inf	formation		***************************************	.01010101010101010101010101010101010101	***************************************
Party:	D006-Defendant	Name:	ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS	Type:	B-BUSINESS
Index:	C J.A.D., A MI	Alt Name:	Hardship: No	JID:	ADJ
Address 1:	C/O ALEBACHEW ADEME	, RA	Phone: (334) 00)-0000	
Address 2:	887 N INDIAN CREEK DR	#E			
City:	CLARKSTON	State:	GA Zip: 30021-00	000 Country:	: US 10 10 10 10 10 10 10 10
SSN:	999-99-9999	DOB:	Sex:	Race:	
		A. C.			

Court Action		
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Attorneys Number Attorney Code Type of Counsel Name Email Phone Attorney 1 ROG024 ROGERS JANNEA SUZANNE JANNEA.ROGERS@ARLAW. (251) 433-3234 COM Attorney 3 RIC105 RICHARDSON BLAKE TUCKER BLAKE.RICHARDSON@ (251) 650-0868

Party 9 - Defendant INDIVIDUAL - TAKELU MAMUYE AYANE

Party Inf	ormation	**************************************	akakakakakakakakakakakakakakakakakakak		tadadadadadadadadadadadadadadadadadadad	at met met met met met met met met met me
Party:	D007-Defendant	Name:	TAKELU MAMUYE AYANE		Type:	I-INDIVIDUAL
Index:	C J.A.D., A MI	Alt Name:		Hardship:	No JID:	ADJ
Address 1:	929 GLYNN OAKS DRIVE	·		Phone:	(334) 000-0000	
Address 2:		***********				
City:	CLARKSTON	State:	GA	Zip:	30021-0000 Country:	US
SSN:	999-99-9999	DOB:		Sex:	Race:	

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Service Information3-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 8 of 1081 06/14/2022 Issued Type: C-CERTIFIED MAIL Issued: Reissue Type: Reissue: Return: Return Type: Return: Return Type: Notice of No Answer Service On: Served: Service Type Answer: 07/21/2022 Answer Type: D-COMPLAINT DENIED Notice of No Service: **Attorneys** Number Attorney Code Type of Counsel Phone Name Email JANNEA.ROGERS@ARLAW. **ROGERS JANNEA SUZANNE** Attorney 1 **ROG024** (251) 433-3234 COM **BLAKE.RICHARDSON@** Attorney 3 **RIC105** RICHARDSON BLAKE TUCKER (251) 650-0868 ARLAW.COM Party 10 - Defendant BUSINESS - SAMSARA, INC. **Party Information** Party: **D008-Defendant** Name: SAMSARA, INC. Type: **B-BUSINESS** Index: C J.A.D., A MI Alt Name: Hardship: No JID: ADJ Address 1: C/O CT CORPORATION SYSTEM Phone: (334) 000-0000 330 N BRAND BLVD #700 Address 2: City: **GLENDALE** CA 91203-0000 Country: US State: Zip: DOB: SSN: 999-99-9999 Sex: Race: **Court Action** Court Action: Court Action Date: Amount of Judgement: \$0.00 Exemptions: Court Action For: \$0.00 Other Cost: \$0.00 Cost Against Party: Date Satisfied: Comment: Arrest Date: Warrant Action Status: Warrant Action Date: Status Description: Service Information Issued: 06/14/2022 Issued Type: C-CERTIFIED MAIL Reissue: Reissue Type: Return Type: Return: Return Type: Return: Notice of No Answer Served: 06/23/2022 Service Type C-CERTIFIED MAIL Service On: Answer: 01/23/2023 Answer Type: D-COMPLAINT DENIED Notice of No Service: **Attorneys** Number **Attorney Code** Type of Counsel Name Phone Email SSMITH@BRADLEY.COM (256) 517-5198 SMI219 Attorney 1 SMITH SCOTT BURNETT Attorney 2 **PEA053** HPEARCE@BRADLEY.COM (256) 517-5104 PEARCE HUNTER WADE Attorney 3 MCD082 MCDANIEL RILEY ALEXANDER RMCDANIEL@BRADLEY.COM (205) 521-8890 CSTEWART@BRADLEY.COM **STE067** STEWART CHARLES ANDREW II Attorney 4 (334) 956-7608 Party 11 - Defendant BUSINESS - GEICO CASUALTY COMPANY Party Information Party: **D009-Defendant** Name: GEICO CASUALTY COMPANY Type: **B-BUSINESS** C J.A.D., A MI Hardship: JID: AD. Index: Alt Name: No Address 1: C/O CT CORPORATION SYSTEM Phone: (334) 000-0000 2 N JACKSON ST, STE 605 Address 2: MONTGOMERY US City: State: Zip: 36104-0000 Country: SSN: 999-99-9999 DOB: Sex: Race:

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Address 2: -00103-ECM-JTA Filed 02/22/23 Page 10 of 1081 Zip: 36104-0000 Country: U Document 1-2 City: Sex: SSN: DOB: 999-99-9999 **Court Action** Court Action: Court Action Date: Exemptions: Amount of Judgement: \$0.00 Court Action For: Cost Against Party: Other Cost: **Date Satisfied** Comment: Arrest Date: Status Description: Warrant Action Date: Warrant Action Status: **Service Information** 08/29/2022 Issued Type: C-CERTIFIED MAIL Reissue: Reissue Type: Return: Return Type: Return: Return Type: Notice of No Answer: Served: Service Type Service On: Answer: 02/06/2023 Answer Type: D-COMPLAINT DENIED Notice of No Service: Attorneys Number Attorney Code Type of Counsel Name Email Phone MORROW JOHN CALHOUN JMORROW@BURR.COM Attorney 1 **MOR054** (205) 458-5298 MACK@MACKRUSSELL.COM (334) 399-2558 **RUS023** RUSSELL JAMES MACDONALD J Attorney 2 Party 14 - Defendant BUSINESS - MOLO SOLUTIONS, INC. Party Information **D012-Defendant** MOLO SOLUTIONS, INC. **B-BUSINESS** Party: Name: Type: C J.A.D., A MI Alt Name: Hardship: No JID: **ADJ** Index: Address 1: C/O ILLINOIS CORP SERV CO Phone: (334) 000-0000 **801 ADLAI STEVENSON DRIVE** Address 2: **SPRINGFIELD** City: State: Zip: 62703-0000 Country: US DOB: SSN: 999-99-9999 Sex: Race: **Court Action** Court Action: Court Action Date: Amount of Judgement: \$0.00 Court Action For: **Exemptions:** Cost Against Party: Other Cost: Date Satisfied: Comment: Arrest Date: Warrant Action Date: Warrant Action Status: Status Description: Service Information Issued: 01/19/2023 Issued Type: C-CERTIFIED MAIL Reissue: Reissue Type: Return Type: Return: Return Type: Return: Notice of No Answer Served: 01/26/2023 Service Type C-CERTIFIED MAIL Service On: Notice of No Service: Answer: Answer Type: Attorneys Number Attorney Code Type of Counsel Name Email Phone 000000 **PRO SE** Attorney 1 Party 15 - Defendant BUSINESS - ARCBEST CORPORATION

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Party Information 23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 11 of 1081 Party: D013-Defendant Name: ARCBEST CORPORATION Type: B-BUSINESS Index: C J.A.D., A MI Alt Name: Hardship: No JID: ADJ Address 1: C/O ILLINOIS CORP SERV CO Phone: (334) 000-0000 Address 2: 801 ADLAI STEVENSON DRIVE City: SPRINGFIELD State: IL Zip: 62703-0000 Country: US SSN: 999-99-9999 DOB: Sex: Race:

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/27/2022	3:04 PM	STAT	CASE ASSIGNED STATUS OF: ACTIVE (AV01)	AUA
/27/2022	3:04 PM	ORIG	ORIGIN: INITIAL FILING (AV01)	AJA
/27/2022	880/4925	C001	C001 PARTY ADDED: J.A.D., A MINOR WHO IS NOW DECEA	AJA
/27/2022	3:04 PM	C001	INDIGENT FLAG SET TO: N (AV02)	AJA
/27/2022	STOATPA	C001	LISTED AS ATTORNEY FOR C001: LONG EARLE WALTER IV	A4A
/27/2022	3:04 PM	C001	LISTED AS ATTORNEY FOR C001: SMALLEY JACK III	AJA
/27/2022	wasukataka	eun	C001 E-ORDER FLAG SET TO "Y" (AV02)	AJA
/27/2022	3:04 PM	C001	LISTED AS ATTORNEY FOR C001: HICKMAN WALTON WARD	AJA
P27(P20222	3F04) PM	C002	C002 PARTY ADDED: N.P.D., A MINOR WHO IS NOW DECEA	AW/A
/27/2022	3:04 PM	C002	INDIGENT FLAG SET TO: N (AV02)	AJA
/27/2022	310412M	C002	LISTED AS ATTORNEY FOR C002: SMALLEY JACK III	AJA
/27/2022	3:04 PM	C002	LISTED AS ATTORNEY FOR C002: LONG EARLE WALTER IV	AJA
/27/2022		C002	LISTED AS ATTORNEY FOR C002: HICKMAN WALTON WARD	ALA
/27/2022	3:04 PM	C002	C002 E-ORDER FLAG SET TO "Y" (AV02)	AJA
/27/2022	3F04) PM	D001	D001 PARTY ADDED: WOODFORK JAMES B. (AV02)	AVA
/27/2022	3:04 PM	D001	INDIGENT FLAG SET TO: N (AV02)	AJA
/27/2022	STOATPA	D001	LISTED AS ATTORNEY FOR D001: PRO SE (AV02)	AUA
/27/2022	3:04 PM	D001	D001 E-ORDER FLAG SET TO "Y" (AV02)	AJA

4/27/2022 3:04 PM D001 PROCESS SERVE ISSUED: 04/27/2022 TO D001 (AV02) Case 2:23-cV-U01U3-ECM-JTA DOCUMENT L-2 Filed 02/22/23 Page 14 of 1081 4/27/2022 3:04 PM D002 D002 PARTY ADDED: WOODFORK ENTERPRISES, INC.(AV02) AJA	
4/27/2022 3:05 PM D002 INDIGENT FLAG SET TO: N (AV02) AJA 4/27/2022 3:05 PM D002 LISTED AS ATTORNEY FOR D002: PRO SE (AV02) AJA	
4/27/2022 3:05 PM D002 PROCESS SERVE (SSUED: 04/27/2022 TO D002 (AV02) AJA	
4/27/2022 3:05 PM D002 D002 E-ORDER FLAG SET TO "Y" (AV02) AJA	Adaption (1)
5/9/2022 2:07 PM EMISC RETURN ON SERVICE - SERVED E-FILED SMA014	
5/10/2022 8:40 AM D001 SERVICE OF PROCESS SERVE ON 04/27/2022 FOR D001 REJ 5/27/2022 2:27 PM EANSW D001 - COMPLAINT DENIED E-FILED. PIP005	
5/27/2022 2:27 PM D001 LISTED AS ATTORNEY FOR D001: PIPKIN WILLIAM EUGEN AJA	
5/27/2022 2:27 PM D001 ANSWER OF COMP DENIED ON 05/27/2022 FOR D001(AV02) AJA	
6/14/2022 1:00 PM EAMEN AMENDED COMPLAINT E-FILED. SMA014 6/14/2022 1:00 PM D003 D003 PARTY ADDED: HANSEN & ADKINS, INC. (AV02) AJA	\$===\f\
6/14/2022 1:00 PM D003 D003 PARTY ADDED: HANSEN & ADKINS, INC. (AV02) AJA 6/14/2022 1:00 PM D003 INDIGENT FLAG SET TO: N (AV02) AJA	
6/14/2022 1:00 PM D003 LISTED AS ATTORNEY FOR D003: PRO SE (AV02) AJA	
6/14/2022 1:00 PM D003 CERTIFIED MAI ISSUED: 06/14/2022 TO D003 (AV02) AJA	95900000000
6/14/2022 1:00 PM D003 D003 E-ORDER FLAG SET TO "Y" (AV02) AJA 6/14/2022 1:00 PM D004 D004 PARTY ADDED: HANSEN & ADKINS AUTO LOGISTICS. AJA	
6/14/2022 1:00 PM D004 D004 E-ORDER FLAG SET TO "Y" (AV02) AJA	
6/14/2022 1:00 PM D004 INDIGENT FLAG SET TO: N (AV02) AJA	***************************************
6/14/2022 1:00 PM D004 LISTED AS ATTORNEY FOR D004: PRO SE (AV02) AJA 6/14/2022 1:00 PM D004 CERTIFIED MAI ISSUED: 06/14/2022 TO D004 (AV02) AJA	
6/14/2022 1:00 PM D005 D005 PARTY ADDED: ROYAL TRUCK LEASING, LLC (AV02) AJA	
6/14/2022 1:00 PM D005 INDIGENT FLAG SET TO: N (AV02) AJA	(\$100 par 611)
6/14/2022 1:00 PM D005 CERTIFIED MAI ISSUED: 06/14/2022 TO D005 (AV02) AJA	
6/14/2022 1:00 PM D005 LISTED AS ATTORNEY FOR D005: PRO SE (AV02) AJA 6/14/2022 1:00 PM D005 D005 E-ORDER FLAG SET TO "Y" (AV02) AJA	
6/14/2022 1:00 PM D006 LISTED AS ATTORNEY FOR D006: PRO SE (AV02) AJA	
6/14/2022 1:00 PM D006 CERTIFIED MAI ISSUED: 06/14/2022 TO D006 (AV02) AJA	
6/14/2022 1:00 PM D006 D006 PARTY ADDED: ASMAT INVESTMENT, LLC DBA ASMAT AJA 6/14/2022 1:00 PM D006 D006 E-ORDER FLAG SET TO "Y" (AV02)	9446446536 888488466
6/14/2022 1:00 PM D006 INDIGENT FLAG SET TO: N (AV02) AJA	
6/14/2022 1:00 PM D007 D007 E-ORDER FLAG SET TO "Y" (AV02) AJA	
6/14/2022 1:00 PM D007 LISTED AS ATTORNEY FOR D007: PRO SE (AV02) AJA 6/14/2022 1:00 PM D007 CERTIFIED MAI ISSUED: 06/14/2022 TO D007 (AV02) AJA	
6/14/2022 1:00 PM D007 INDIGENT FLAG SET TO: N (AV02) AJA	
6/14/2022 1:00 PM D007 D007 PARTY ADDED: TAKELU MAMUYE AYANE (AV02) AJA	
6/14/2022 1:01 PM D008 D008 PARTY ADDED: SAMSARA, INC. (AV02) AJA 6/14/2022 1:01 PM D008 INDIGENT FLAG SET TO: N (AV02) AJA	Statistic
6/14/2022 1:01 PM D008 LISTED AS ATTORNEY FOR D008: PRO SE (AV02) AJA	
6/14/2022 1:01 PM D008 CERTIFIED MAI ISSUED: 06/14/2022 TO D008 (AV02) AJA	
6/14/2022 1:01 PM D008 D008 E-ORDER FLAG SET TO "Y" (AV02) AJA	
6/14/2022 1:01 PM D009 D009 PARTY ADDED: GEICO CASUALTY COMPANY (AV02) AJA 6/14/2022 1:01 PM D009 INDIGENT FLAG SET TO: N (AV02) AJA	
6/14/2022 1:01 PM D009 LISTED AS ATTORNEY FOR D009: PRO SE (AV02) AJA	
6/14/2022 1:01 PM D009 CERTIFIED MAI ISSUED: 06/14/2022 TO D009 (AV02) AJA	
6/14/2022 1:01 PM D009 D009 E-ORDER FLAG SET TO "Y" (AV02) AJA 6/14/2022 1:01 PM D010 D010 PARTY ADDED: AMGUARD INSURANCE COMPANY (AV02) AJA	
6/14/2022 1:01 PM D010 CERTIFIED MAI ISSUED: 06/14/2022 TO D010 (AV02) AJA	
6/14/2022 1:01 PM D010 LISTED AS ATTORNEY FOR D010: PRO SE (AV02) AJA	01.00%976%(
6/14/2022 1:01 PM D010 INDIGENT FLAG SET TO: N (AV02) AJA 6/14/2022 1:01 PM D010 D010 E-ORDER FLAG SET TO "Y" (AV02) AJA	
6/15/2022 11:02 AM JEORDE ORDER FEAG SET TO T (AV02) 6/15/2022 11:02 AM JEORDE ORDER E-FILED - ORDER - E-FILE ORDER - RENDERED & ENTERED: 6/15/2022 11:02:10 AM J	
	(\$480 <u>0</u> 7/500

	RDE ORDER E-FILED - ORDER - ORDER OF RECUSAL - RENDERED & ENTERED: 6/15/2022 11:15:52 AM J 23-CV-00103-ECM-JTA DOCUMENT I-2 Filed 02/22/23 Page 15 of 1081 RDE ORDER E-FILED - ORDER - E-FILE ORDER - RENDERED & ENTERED: 6/15/2022 11:21:29 AM J J ASSIGNED TO JUDGE: ADRIAN D JOHNSON (AV01) MAG
6/16/2022 11:24 AM ASS. 6/17/2022 10:09 AM ESC.	
6/17/2022 10:09 AM ESC 6/17/2022 10:10 AM ESC	
6/17/2022 10:10 AM ESC	
6/17/2022 10:10 AM ESC	
6/17/2022 10:11 AM ESC 6/23/2022 12:46 PM D001	AN SCAN - FILED 6/17/2022 - CERTIFIED MAIL BOB
6/23/2022 12:46 PM D001	1 LISTED AS ATTORNEY FOR D001: STEWART JOSEPH EDWAR AJA
6/23/2022 12:46 PM D001 6/23/2022 12:46 PM D001	1 ANSWER OF COMP DENIED ON 06/23/2022 FOR D001(AV02) AJA
6/23/2022 12:46 PM EAN: 6/28/2022 2:53 PM ESC.	AN SCAN - FILED 6/22/2022 - CERTIFIED MAIL AMT
6/28/2022 3:03 PM D003 6/28/2022 3:04 PM D004	
6/28/2022 3:05 PM D005 6/28/2022 3:06 PM D006	
6/28/2022 3:07 PM D008 6/30/2022 6:31 PM EMO	
7/1/2022 9:23 AM MOT 7/1/2022 10:55 AM EMO	
7/8/2022 10:54 AM EMIS 7/8/2022 12:09 PM JEOI	
7/11/2022 8:18 AM DAT: 7/12/2022 2:08 PM EAN:	
7/12/2022 2:10 PM EDIS	SC NOTICE OF DISCOVERY E-FILED. DOW015
7/12/2022 2:10 PM D009 7/12/2022 2:10 PM D009	
7/12/2022 2:12 PM EMO 7/13/2022 10:00 AM EMO	
7/13/2022 10:00 AM EMO 7/14/2022 10:57 AM JEOI	
7/14/2022 2:21 PM TEXT	T HIPAA ORDER FILED AMT
7/15/2022 12:17 PM D002 7/15/2022 12:17 PM D002	2 LISTED AS ATTORNEY FOR D002: PIPKIN WILLIAM EUGEN AJA
7/15/2022 12:17 PM D002	2 LISTED AS ATTORNEY FOR D002: LEWIS RICHARD WAYNE AJA
7/15/2022 12:17 PM D002 7/15/2022 12:17 PM D002	
7/15/2022 2:35 PM EAN: 7/15/2022 2:35 PM D004	
7/15/2022 2:35 PM D004 7/15/2022 2:35 PM D004	
7/15/2022 2:35 PM D004	4 LISTED AS ATTORNEY FOR D004: PIPKIN WILLIAM EUGEN AJA
7/15/2022 2:35 PM D004 7/15/2022 2:37 PM D005	
7/15/2022 2:37 PM D005	5 LISTED AS ATTORNEY FOR D005: LEWIS RICHARD WAYNE AJA

7/15/2022 7/15/2022 7/15/2022	2:37 PM 2:37 PM 2:37 PM	D005 Se 2:23- D005 D005	CV-00103-ECM-JTA DOCUMENT 1-2 Filed 02/22/23 Page 16 of 1081 LISTED AS ATTORNEY FOR D005: STEWART JOSEPH EDWAR AJA ANSWER OF COMP DENIED ON 07/15/2022 FOR D005(AV02) AJA
7/15/2022	2:37 PM	EANSW	D005 - COMPLAINT DENIED E-FILED. BRA121 D003-MOTN TO DIS. PURS. TO RULE 12(B) FILED. BRA121
7/15/2022	2:40 PM	EMOT	
7/15/2022	2:55 PM	EMOT	D003-MOTN TO DIS. PURS. TO RULE 12(B) /DOCKETED AMT LISTED AS ATTORNEY FOR D003: FREDERICK BRANDI BRA AJA
7/15/2022	2:55 PM	D003	
7/18/2022	9:59 AM	EANSW	D010 - COMPLAINT DENIED E-FILED. GAD004 LISTED AS ATTORNEY FOR D010: GADDY JEREMY SCOTT AJA
7/18/2022	10:01 AM	D010	
7/18/2022	10:01 AM	D010	ANSWER OF COMP DENIED ON 07/18/2022 FOR D010(AV02) D001-D004-D005-CONSOLIDATION FILED. BRA121
7/18/2022	2:25 PM	EMOT	
7/18/2022	2:45 PM	EMOT	D001-D004-D005-CONSOLIDATION / DOCKETED AMT D006 - COMPLAINT DENIED E-FILED. ROG024
7/21/2022	7:41 PM	EANSW	
7/21/2022	7:42 PM	D006	LISTED AS ATTORNEY FOR D006: ROGERS JANNEA SUZANN AJA LISTED AS ATTORNEY FOR D006: RICE BRUCE MILLER AJA
7/21/2022	7:42 PM	D006	
7/21/2022	7:42 PM	D006	ANSWER OF COMP DENIED ON 07/21/2022 FOR D006(AV02) D007 - COMPLAINT DENIED E-FILED. ROG024
7/21/2022	7:42 PM	EANSW	
7/21/2022	7:43 PM	D007	LISTED AS ATTORNEY FOR D007: ROGERS JANNEA SUZANN AJA LISTED AS ATTORNEY FOR D007: RICE BRUCE MILLER AJA
7/21/2022	7:43 PM	D007	
7/21/2022	7:43 PM	D007	ANSWER OF COMP DENIED ON 07/21/2022 FOR D007(AV02) D008-MOTN TO DIS. PURS. TO RULE 12(B) FILED. SMI219
7/22/2022	4:47 PM	EMOT	
7/22/2022	4:49 PM	EMOT	D008-STAY FILED. SMI219 D008-MOTN TO DIS. PURS. TO RULE 12(B) /DOCKETED AMT
7/25/2022	10:08 AM	EMOT	
7/25/2022	10:08 AM	EMOT	D008-STAY /DOCKETED AMT LISTED AS ATTORNEY FOR D008: SMITH SCOTT BURNETT AJA
7/25/2022	10:08 AM	D008	
7/29/2022	10:21 AM	EMOT	D006-D007-OTHER - MOTION TO CORRECT CLERK'S DOCKET FILED. RIC105 LISTED AS ATTORNEY FOR D006: RICHARDSON BLAKE TUC AJA
7/29/2022	10:46 AM	D006	
7/29/2022	10:46 AM	D007	LISTED AS ATTORNEY FOR D007: RICHARDSON BLAKE TUC AJA D006-D007-OTHER /DOCKETED AMT
7/29/2022	10:47 AM	EMOT	
7/29/2022	11:59 AM	ENOTA	NOTICE OF APPEARANCE E-FILED PO0803 LISTED AS ATTORNEY FOR C002: POOLE CALVIN III AJA
7/29/2022	11:59 AM	C002	
7/29/2022	4:00 PM	D008	LISTED AS ATTORNEY FOR D008: PEARCE HUNTER WADE NOTICE OF APPEARANCE E-FILED PEA053
7/29/2022	4:00 PM	ENOTA	
8/1/2022	10:57 AM	JEORDE	ORDER GENERATED FOR CONSOLIDATION - RENDERED & ENTERED: 8/1/2022 10:57:53 AM - ORDER J ORDER GENERATED FOR OTHER - MOTION TO CORRECT CLERK'S DOCKET - RENDERED & ENTERED: J 8/2/2022 2:42:54 PM - ORDER
8/2/2022	2:42 PM	JEORDE	
8/2/2022	2:44 PM	LL	SCANNED - ORDER - TRANSMITTAL - E-NOTICE TRANSMITTALS FOR: TRIAL - JURY ON 11/06/2023 @ 0900A (AV01) BOB
8/4/2022	2:48 PM	DAT4	
8/5/2022	11:09 AM	JEORDE	ORDER GENERATED FOR MOTN TO DIS. PURS. TO RULE 12(B) - RENDERED & ENTERED: 8/5/2022 J 11:09:48 AM - ORDER
8/5/2022	11:16 AM	JEORDE	ORDER GENERATED FOR MOTN TO DIS. PURS. TO RULE 12(B) - RENDERED & ENTERED: 8/5/2022 J 11:16:38 AM - ORDER D008-STAY /SET FOR 09/12/2022 09:00 AM, LOCATION = LOWNDES COUNTY COURTHOUSE J
8/5/2022	11:16 AM	JEMOT	
8/5/2022	2:53 PM	MOTN	BY D008 DISMISS/STAY DISCOVERY BOB FOR: HEARING ON 09/12/2022 @ 0900A (AV01) AMT
8/8/2022	3:14 PM	DAT3	
8/8/2022 8/9/2022	3:16 PM 8:56 AM	D003	D003 DISPOSED BY (DISM W/O PREJ) ON 08/05/2022 AMT RETURN OF UNCLAIM CERT ON 07/27/2022 FOR D006 AMT
8/9/2022	8:57 AM	ESERC	SERVICE RETURN AMT NOTICE OF APPEARANCE E-FILED MCD082
8/10/2022	2:23 PM	ENOTA	
8/10/2022 8/10/2022	2:25 PM 3:14 PM	D008	LISTED AS ATTORNEY FOR D008: MCDANIEL RILEY ALEXA AJA LISTED AS ATTORNEY FOR D008: STEWART CHARLES ANDR AJA
8/10/2022	3:14 PM	ENOTA	NOTICE OF DISCOVERY E-FILED. NOTICE OF DISCOVERY E-FILED. PIP005
8/17/2022	5:06 PM	EDISC	
8/25/2022	4:14 PM	JEMOT	D008-STAY /DISPOSED BY SEPARATE ORDER J

8/29/2022 3:56 P	M D011 Case 2:23- M D011	D011 PARTY ADDED: VOLVO GROUP NORTH AMERICA LLC DB CV-00103-ECM-JTA DOCUMENT 1-2 FIIED 02/22/23 Page 17 of 1081 AJA INDIGENT FLAG SET TO: N (AV02) AJA
8/29/2022 3:56 P 8/29/2022 3:56 P		LISTED AS ATTORNEY FOR D011: PRO SE (AV02) AJA CERTIFIED MAI ISSUED: 08/29/2022 TO D011 (AV02) AJA
8/29/2022 3:56 P	v 2000 000 000 000 000 000 000 000 000 0	D011 E-ORDER FLAG SET TO "Y" (AV02) AJA
8/29/2022 3:56 P	M EAMEN	AMENDED COMPLAINT E-FILED. SMA014
8/30/2022 10:19 8/30/2022 3:35 P		SCAN - FILED 8/30/2022 - CERTIFIED MAIL D008-MOTN TO DIS. PURS. TO RULE 12(B) FILED. SMI219
8/31/2022 8:08 A		D008-MOTN TO DIS. PURS. TO RULE 12(B) /DOCKETED AMT
8/31/2022 8:51 A 9/2/2022 12:21		D008-MOTN TO DIS. PURS. TO RULE 12(B) /SET FOR 10/03/2022 09:00 AM, LOCATION = LOWNDES J COUNTY COURTHOUSE FOR: MOTION ON 10/03/2022 @ 0900A (AV01) AMT
9/7/2022 9:06 A	M ESCAN	SCAN - FILED 9/1/2022 - RETURN ON SERVICE - SERVED AMT
9/7/2022 9:59 A 9/7/2022 10:00		ANSWER OF COMP DENIED ON 09/07/2022 FOR D004(AV02) D004 - COMPLAINT DENIED E-FILED. BRA121
9/7/2022 10:14 9/7/2022 10:15		D005 - COMPLAINT DENIED E-FILED. ANSWER OF COMP DENIED ON 09/07/2022 FOR D005(AV02) AJA
9/7/2022 10:44 9/7/2022 10:44		ANSWER OF COMP DENIED ON 09/07/2022 FOR D001(AV02) D001 - COMPLAINT DENIED E-FILED. BRA121
9/7/2022 11:10		D002 - COMPLAINT DENIED E-FILED. BRA121
9/7/2022 11:11	AM D002	ANSWER OF COMP DENIED ON 09/07/2022 FOR D002(AV02)
9/8/2022 6:35 A 9/8/2022 6:35 A		ANSWER OF COMP DENIED ON 09/08/2022 FOR D009(AV02) D009 - COMPLAINT DENIED E-FILED. DOW015
9/8/2022 1:57 P	M D010	ANSWER OF COMP DENIED ON 09/08/2022 FOR D010(AV02)
9/8/2022 1:57 P	M EANSW	D010 - COMPLAINT DENIED E-FILED. GAD004
10/12/2022 10:31 10/12/2022 10:31		D011 - COMPLAINT DENIED E-FILED. MOR054 LISTED AS ATTORNEY FOR D011: MORROW JOHN CALHOUN AJA
10/12/2022 10:31	AM D011	ANSWER OF COMP DENIED ON 10/12/2022 FOR D011(AV02)
11/11/2022 2:10 P	M JEORDE	ORDER GENERATED FOR MOTN TO DIS. PURS. TO RULE 12(B) - RENDERED & ENTERED: 11/11/2022 J 2:10:06 PM - ORDER
11/14/2022 1:39 F		D008-OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER FOR INTERLOCUTORY SMI219 APPEAL AND MOTION TO STAY FILED. PROPOSED ORDER SUBMITTED SMI219
11/14/2022 3:36 F	M EMOT	DONE OTHER MOOKETED
11/14/2022 3:36 P		D008-OTHER /DOCKETED AMT
11/15/2022 9:02 P	M D011	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON AJA
	M D011 M ENOTA	
11/15/2022 9:02 F 11/15/2022 9:02 F 11/29/2022 1:48 F 12/5/2022 4:19 F	M D011 M ENOTA M JEORDE M D008	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON NOTICE OF APPEARANCE E-FILED RUS023 ORDER GENERATED FOR OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER FOR INTERLOCUTORY APPEAL AND MOTION TO STAY - RENDERED & ENTERED: 11/29/2022 1:48:51 PM - ORDER ANSWER OF COMP DENIED ON 12/05/2022 FOR D008(AV02) AJA
11/15/2022 9:02 F 11/15/2022 9:02 F 11/29/2022 1:48 F	M D011 M ENOTA M JEORDE M D008 M EANSW	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON AJA NOTICE OF APPEARANCE E-FILED RUS023 ORDER GENERATED FOR OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER J FOR INTERLOCUTORY APPEAL AND MOTION TO STAY - RENDERED & ENTERED: 11/29/2022 1:48:51 PM - ORDER
11/15/2022 9:02 F 11/15/2022 9:02 F 11/29/2022 1:48 F 12/5/2022 4:19 F 12/5/2022 4:19 F	M D011 M ENOTA M JEORDE M D008 M EANSW M EMISC	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON NOTICE OF APPEARANCE E-FILED ORDER GENERATED FOR OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER FOR INTERLOCUTORY APPEAL AND MOTION TO STAY - RENDERED & ENTERED: 11/29/2022 1:48:51 PM - ORDER ANSWER OF COMP DENIED ON 12/05/2022 FOR D008(AV02) D008 - COMPLAINT DENIED E-FILED. AJA SMI219
11/15/2022 9:02 F 11/15/2022 9:02 F 11/29/2022 1:48 F 12/5/2022 4:19 F 12/5/2022 4:19 F 12/8/2022 1:15 F	M D011 M ENOTA M JEORDE M D008 M EANSW M EMISC M D012 M D012	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON NOTICE OF APPEARANCE E-FILED ORDER GENERATED FOR OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER FOR INTERLOCUTORY APPEAL AND MOTION TO STAY - RENDERED & ENTERED: 11/29/2022 1:48:51 PM - ORDER ANSWER OF COMP DENIED ON 12/05/2022 FOR D008(AV02) AJA D008 - COMPLAINT DENIED E-FILED. SMI219 CASE STATUS REPORT E-FILED STE067
11/15/2022 9:02 P 11/15/2022 9:02 P 11/29/2022 1:48 P 12/5/2022 4:19 P 12/5/2022 4:19 P 12/8/2022 1:15 P 1/19/2023 5:48 P	M D011 M ENOTA M JEORDE M D008 M EANSW M EMISC M D012 M D012 M D012	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON NOTICE OF APPEARANCE E-FILED ORDER GENERATED FOR OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER J FOR INTERLOCUTORY APPEAL AND MOTION TO STAY - RENDERED & ENTERED: 11/29/2022 1:48:51 PM - ORDER ANSWER OF COMP DENIED ON 12/05/2022 FOR D008(AV02) D008 - COMPLAINT DENIED E-FILED. CASE STATUS REPORT E-FILED STE067 D012 PARTY ADDED: MOLO SOLUTIONS, INC. (AV02) INDIGENT FLAG SET TO; N (AV02) AJA
11/15/2022 9:02 P 11/15/2022 9:02 P 11/29/2022 1:48 P 12/5/2022 4:19 P 12/5/2022 4:19 P 12/8/2022 1:15 P 1/19/2023 5:48 P 1/19/2023 5:48 P	M D011 M ENOTA M JEORDE M D008 M EANSW M EMISC M D012 M D012 M D012 M D012 M D012	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON NOTICE OF APPEARANCE E-FILED ORDER GENERATED FOR OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER J FOR INTERLOCUTORY APPEAL AND MOTION TO STAY - RENDERED & ENTERED: 11/29/2022 1:48:51 PM - ORDER ANSWER OF COMP DENIED ON 12/05/2022 FOR D008(AV02) AJA D008 - COMPLAINT DENIED E-FILED. CASE STATUS REPORT E-FILED D012 PARTY ADDED: MOLO SOLUTIONS, INC. (AV02) INDIGENT FLAG SET TO: N (AV02) LISTED AS ATTORNEY FOR D012: PRO SE (AV02) AJA LISTED AS ATTORNEY FOR D012: PRO SE (AV02) AJA
11/15/2022 9:02 P 11/15/2022 9:02 P 11/29/2022 1:48 P 12/5/2022 4:19 P 12/5/2022 4:19 P 12/8/2022 1:15 P 1/19/2023 5:48 P 1/19/2023 5:48 P 1/19/2023 5:48 P	M D011 M ENOTA M JEORDE M D008 M EANSW M EMISC M D012 M D013	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON NOTICE OF APPEARANCE E-FILED RUS023 ORDER GENERATED FOR OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER J FOR INTERLOCUTORY APPEAL AND MOTION TO STAY - RENDERED & ENTERED: 11/29/2022 1:48:51 PM - ORDER ANSWER OF COMP DENIED ON 12/05/2022 FOR D008(AV02) AJA D008 - COMPLAINT DENIED E-FILED. SMI219 CASE STATUS REPORT E-FILED STE067 D012 PARTY ADDED: MOLO SOLUTIONS, INC. (AV02) AJA INDIGENT FLAG SET TO: N (AV02) LISTED AS ATTORNEY FOR D012: PRO SE (AV02) AJA CERTIFIED MAI ISSUED: 01/19/2023 TO D012 (AV02) AJA
11/15/2022 9:02 P 11/15/2022 9:02 P 11/29/2022 1:48 P 12/5/2022 4:19 P 12/5/2022 4:19 P 12/8/2022 1:15 P 1/19/2023 5:48 P	M D011 M ENOTA M JEORDE M D008 M EANSW M EMISC M D012 M D012 M D012 M D012 M D013 M D013 M D013	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON NOTICE OF APPEARANCE E-FILED ORDER GENERATED FOR OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER FOR INTERLOCUTORY APPEAL AND MOTION TO STAY - RENDERED & ENTERED: 11/29/2022 1:48:51 PM - ORDER ANSWER OF COMP DENIED ON 12/05/2022 FOR D008(AV02) AJA D008 - COMPLAINT DENIED E-FILED. SMI219 CASE STATUS REPORT E-FILED STE067 D012 PARTY ADDED: MOLO SOLUTIONS, INC. (AV02) AJA LISTED AS ATTORNEY FOR D012: PRO SE (AV02) AJA CERTIFIED MAI ISSUED: 01/19/2023 TO D012 (AV02) AJA D012 E-ORDER FLAG SET TO "Y" (AV02) AJA D013 PARTY ADDED: ARCBEST CORPORATION (AV02) INDIGENT FLAG SET TO: N (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA
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11/15/2022 9:02 P 11/15/2022 9:02 P 11/29/2022 1:48 P 12/5/2022 4:19 P 12/5/2022 4:19 P 12/5/2022 1:15 P 1/19/2023 5:48 P	M D011 M ENOTA M JEORDE M D008 M EANSW M EMISC M D012 M D012 M D012 M D012 M D013 M EAMEN M ESCAN	LISTED AS ATTORNEY FOR D011: RUSSELL JAMES MACDON NOTICE OF APPEARANCE E-FILED RUS023 ORDER GENERATED FOR OTHER - MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER FOR INTERLOCUTORY APPEAL AND MOTION TO STAY - RENDERED & ENTERED: 11/29/2022 1:48:51 PM - ORDER ANSWER OF COMP DENIED ON 12/05/2022 FOR D008(AV02) AJA D008 - COMPLAINT DENIED E-FILED SMI219 CASE STATUS REPORT E-FILED STE067 D012 PARTY ADDED: MOLO SOLUTIONS, INC. (AV02) AJA INDIGENT FLAG SET TO: N (AV02) AJA CERTIFIED MAI ISSUED: 01/19/2023 TO D012 (AV02) AJA D013 PARTY ADDED: ARCBEST CORPORATION (AV02) INDIGENT FLAG SET TO: N (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA LISTED AS ATTORNEY FOR D013: PRO SE (AV02) AJA D013 PARTY ADDED: M1/19/2023 TO D013 (AV02) AJA D013 E-ORDER FLAG SET TO "Y" (AV02) AJA D013 E-ORDER FLAG SET TO "Y" (AV02) AJA

1/23/2023	11:06 AM	EANSW	DOIG COMPLAIN DENIED E-FILED.	GAD004
1/23/2023	11:06 AM	D010	CV-U01U3-ECM-JTA DOCUMENT 1-2 Filed 02/22/23 Page 18 of 1081 ANSWER OF COMP DENIED ON 01/23/2023 FOR D010(AV02)	AJA
1/23/2023	4:17 PM	EANSW	D008 - COMPLAINT DENIED E-FILED.	SMI219
1/23/2023	4:17 PM	D008	ANSWER OF COMP DENIED ON 01/23/2023 FOR D008(AV02)	AJA
1/30/2023	2:29 PM	D005	ANSWER OF COMP DENIED ON 01/30/2023 FOR D005(AV02)	AJA
1/30/2023	2:30 PM	EANSW	D005 - COMPLAINT DENIED E-FILED.	BRA121
1/30/2023	2:31 PM	D002	ANSWER OF COMP DENIED ON 01/30/2023 FOR D002(AV02)	AJA
1/30/2023	2:32 PM	EANSW	D002 - COMPLAINT DENIED E-FILED.	BRA121
1/30/2023	2:34 PM	EANSW	D004 - COMPLAINT DENIED E-FILED.	BRA121
1/30/2023	2:34 PM	D004	ANSWER OF COMP DENIED ON 01/30/2023 FOR D004(AV02)	AJA
1/30/2023	2:36 PM	EANSW	D001 - COMPLAINT DENIED E-FILED.	BRA121
1/30/2023	2:36 PM	D001	ANSWER OF COMP DENIED ON 01/30/2023 FOR D001(AV02)	AJA
1/31/2023	8:00 AM	EANSW	D009 - COMPLAINT DENIED E-FILED.	DOW015
1/31/2023	8:01 AM	D009	ANSWER OF COMP DENIED ON 01/31/2023 FOR D009(AV02)	AJA
2/1/2023	9:01 AM	D012	SERVICE OF ATTY ACCEPTED ON 02/01/2023 FOR D012	AMT
2/1/2023	9:02 AM	ESERC	SERVICE RETURN	AMT
2/1/2023	9:02 AM	D013	SERVICE OF ATTY ACCEPTED ON 02/01/2023 FOR D013	AMT
2/1/2023	9:03 AM	ESERC	SERVICE RETURN	AMT
2/1/2023	9:04 AM	D012	SERVICE OF CERTIFIED MAI ON 01/26/2023 FOR D012	AMT
2/1/2023	9:04 AM	D013	SERVICE OF CERTIFIED MAI ON 01/26/2023 FOR D013	AMT
2/1/2023	9:05 AM		SCANNED - SERVICE RETURN - TRANSMITTAL - E-NOTICE TRANSMITTALS	Alafile.Notices
2/1/2023	9:15 AM	ESERC	SERVICE RETURN	AMT
2/1/2023	9:20 AM	ESERC	SERVICE RETURN	AMT
2/6/2023	11:35 AM	EANSW	D011 - COMPLAINT DENIED E-FILED.	MOR054
2/6/2023	11:36 AM	D011	ANSWER OF COMP DENIED ON 02/06/2023 FOR D011(AV02)	AJA

lmages				
Date:	Doc#	Title	Description	Pages
V27/2022 3:03:26 PM	1	CIVIL_COVER_SHEET	CIRCUIT COURT - CIVIL CASE	1
4/27/2022 3:03:26 PM	2	COMPLAINT		4
4/27/2022 3:04:30 PM	3	COMPLAINT - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
4/27/2022 3:04:30 PM	4	COMPLAINT - SUMMONS	E-NOTICE TRANSMITTALS	2
5/9/2022 2:06:49 PM	5	RETURN ON SERVICE - SERVED	Summons - Process Server Return of Service	2
5/9/2022 2:06:52 PM	6	MISCELLANEOUS - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
5/27/2022 2:26:14 PM	7	ANSWER	James B. Woodfork's Answer To Plaintiff's Complaint	16
5/27/2022 2:26:18 PM	8	ANSWER - TRANSMITTAL	E-NOTICE TRANSMITTALS	6
5/14/2022 12:59:29 PM	3	AMENDED COMPLAINT	First Amended Complaint	19
3/14/2022 12:59:35 PM	10	COMPLAINT - TRANSMITTAL	E-NOTICE TRANSMITTALS	13
i/14/2022 12:59:35 PM	11	COMPLAINT - SUMMONS	E-NOTICE TRANSMITTALS	16
6/15/2022 11:02:02 AM	12	ORDER	E-FILE ORDER	1
V15/2022 11:02:09 AM	13	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	13
6/15/2022 11:15:45 AM	14	ORDER	ORDER OF RECUSAL	1
5/15/2022 11:15:48 AM	15	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	13
5/15/2022 11:21:22 AM	16	ORDER	E-FILE ORDER	1
V15/2022 11:25:57 AM	17	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	13
/17/2022 10:09:37 AM	18	CERTIFIED MAIL		1
/17/2022 10:09:56 AM	19	CERTIFIED MAIL		1
/17/2022 10:10:13 AM	20	CERTIFIED MAIL		1
i/17/2022 10:10:27 AM	21	CERTIFIED MAIL		1
/17/2022 10:10:43 AM	22	CERTIFIED MAIL		1
V17/2022 10:10:59 AM	23	CERTIFIED MAIL		1
/17/2022 10:11:14 AM	24	CERTIFIED MAIL		1
V17/2022 10:11:32 AM	25	CERTIFIED MAIL		;

6/23/2022 12:45:37 PM 26	2:23-cv-00103-ECM-JTA	Defendant James Woodfork's Answer to Plaintiff's First Amended 35 DOCUMON File File 02/22/23 Page 19 of 1081
6/23/2022 12:45:39 PM 27 6/28/2022 2:53:44 PM 28		E-NOTICE TRANSMITTALS 14 5
6/28/2022 2:53:40 PM 29 6/30/2022 6:31:23 PM 30		MITTAL E-NOTICE TRANSMITTALS 7 Motion Cover Sheet 2
6/30/2022 6:31:23 PM 31 6/30/2022 6:31:27 PM 32		Motion to Consolidate 4 E-NOTICE TRANSMITTALS 16
7/8/2022 10:53:23 AM 33 7/8/2022 10:53:28 AM 34		
7/8/2022 12:09:01 PM 35 7/8/2022 12:09:04 PM 36	ORDER	MOTION OTHER - Consolidation 1 E-NOTICE TRANSMITTALS 16
7/12/2022 2:07:43 PM 37 7/12/2022 2:07:43 PM 38	ANSWER	Answer 7 Jury Demand 3
7/12/2022 2:07:48 PM 39 7/12/2022 2:09:49 PM 40	ANSWER - TRANSMITTAL	
7/12/2022 2:09:49 PM 41 7/12/2022 2:09:49 PM 42	NOTICE OF DISCOVERY	Interrogatories to pit 11 RFP to pit 5
7/12/2022 2:09:49 PM 43 7/12/2022 2:09:53 PM 44	NOTICE OF DISCOVERY	Depo Notice 3
7/12/2022 2:12:05 PM 45 7/12/2022 2:12:05 PM 46	MOTION_COVER_SHEET	Motion Cover Sheet 1 Hipaa Motion 3
7/12/2022 2:12:05 PM 47 7/12/2022 2:12:08 PM 48	PROPOSED ORDER	HIPAA ORDER 2 E-NOTICE TRANSMITTALS 16
7/14/2022 10:57:44 AM 49 7/14/2022 10:57:53 AM 50	HIPAA ORDER	HIPAA ORDER 2 E-NOTICE TRANSMITTALS 16
7/15/2022 12:15:38 PM 51	7120************************************	Woodfork Enterprises, Inc.'s Answer to Plaintiff's First Amended 15 Complaint
7/15/2022 12:15:43 PM 52 7/15/2022 2:33:47 PM 53		E-NOTICE TRANSMITTALS 16 Hansen & Adkins Auto Logistics, Inc.'s Answer to Plaintiff's First 34
7/15/2022 2:33:52 PM 54	ANSWER - TRANSMITTAL	Amended Complaint E-NOTICE TRANSMITTALS 15
7/15/2022 2:36:13 PM 55 7/15/2022 2:36:18 PM 56		Royal Truck Leasing, LLC's Answer to Plaintiff's First Amended 33 Complaint E-NOTICE TRANSMITTALS 14
7/15/2022 2:39:28 PM 57 7/15/2022 2:39:28 PM 58		Motion Cover Sheet 1 Hansen & Adkins, Inc.'s Motion to Dismiss Plaintiff's First Amended 5 Complaint
7/15/2022 2:39:32 PM 59 7/18/2022 9:58:57 AM 60		E-NOTICE TRANSMITTALS 13 ANSWER TO FIRST AMENDED COMPLAINT 24
7/18/2022 9:59:02 AM 61 7/18/2022 2:24:23 PM 62	ANSWER - TRANSMITTAL	
7/18/2022 2:24:23 PM 63 7/18/2022 2:24:30 PM 64	MOTION	Motion to Consolidate 9 E-NOTICE TRANSMITTALS 12
7/21/2022 7:40:50 P M 65	ANSWER	Answer and Affirmative Defenses of Asmat Investment 22
7/21/2022 7:41:07 PM 66 7/21/2022 7:41:45 PM 67	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	E-NOTICE TRANSMITTALS 13 Answer and Affirmative Defenses of Takelu 22
7/21/2022 7:42:11 PM 68	######################################	
7/22/2022 4:46:41 PM 69 7/22/2022 4:46:41 PM 70		Motion Cover Sheet 1 DEFENDANT SAMSARA INC.'S MOTION TO DISMISS FOR LACK OF 11
7/22/2022 4:46:41 PM 71	EXHIBIT	PERSONAL JURISDICTION Exhibit 1 - Affidavit of Colin Tick and Exhibit 2 - Affidavit of George 11 Bonaci
7/22/2022 4:46:47 PM 72		E-NOTICE TRANSMITTALS 13
7/22/2022 4:48:41 PM 73 7/22/2022 4:48:41 PM 74		Motion Cover Sheet 1 DEFENDANT SAMSARA INC.'S MOTION TO STAY MERITS DISCOVERY4
7/22/2022 4:48:43 PM 75	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS 13

8/5/2022 11:16:57 AM Casi 7/29/2022 10:21:58 AM	e 2:23-c	SET FOR HEARING - TRANSMITTAL V-U0103-ECM-JTA DOCUI MOTION_COVER_SHEET	E-NOTICE TRANSMITTALS nent 1-2 Filed 02/22/23 Page 20 of 1081 Motion Cover Sheet 1
7/29/2022 10:21:58 AM	77	MOTION	Motion to Correct Clerk's Docket 4
7/29/2022 10:22:05 AM	78	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS 13
7/29/2022 11:59:41 AM	79	NOTICE OF APPEARANCE	Notice of Appearance 2
	80 81	MISCELLANEOUS - TRANSMITTAL NOTICE OF APPEARANCE	E-NOTICE TRANSMITTALS 14 Notice of Appearance of Hunter W. Pearce on behalf of Defendant, 3 Samsara, Inc.
	82 83	MISCELLANEOUS - TRANSMITTAL ORDER	E-NOTICE TRANSMITTALS 15 MOTION GRANTED - Consolidation 2
	84 85	ORDER - TRANSMITTAL ORDER	E-NOTICE TRANSMITTALS 15 MOTION GRANTED - Other 1
	86 87	ORDER - TRANSMITTAL ORDER	E-NOTICE TRANSMITTALS 15 MOTION GRANTED - Motion to Dismiss pursuant to Rule 12(b) 1
	88 89	ORDER - TRANSMITTAL ORDER	E-NOTICE TRANSMITTALS 15 MOTION OTHER - Motion to Dismiss pursuant to Rule 12(b) 1
8/5/2022 11:16:41 AM	90	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS 15
8/9/2022 8:57:26 AM	92	SERVICE RETURN	SERVICE RETURN 1
	93	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS 3
	94	NOTICE OF APPEARANCE	NOTICE OF APPEARANCE 3
	95 96	MISCELLANEOUS - TRANSMITTAL NOTICE OF APPEARANCE	E-NOTICE TRANSMITTALS 16 Notice of Appearance - Charles A. Stewart III obo Defendant Samsara, 2
Name		327000	Inc.
	97	MISCELLANEOUS - TRANSMITTAL	E-NOTICE TRANSMITTALS 17
8/17/2022 5:07:07 PM	98	NOTICE OF DISCOVERY	Notice of Serving Defendant Woodfork's Supplemental Discovery 6 Responses
8/17/2022 5:07:10 PM	99	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS 17
	100	AMENDED COMPLAINT	Second Amended Complaint 22
	101	COMPLAINT - TRANSMITTAL	E-NOTICE TRANSMITTALS 18
	102 103	COMPLAINT - SUMMONS CERTIFIED MAIL	E-NOTICE TRANSMITTALS 2 D011/ VOLVO GROUP NORTH AMERICA 1
	104	MOTION COVER SHEET	Motion Cover Sheet 1
8/30/2022 3:35:23 PM	105	MOTION	DEFENDANT SAMSARA INC.'S MOTION TO DISMISS PLAINTIFF 12
			BRANDY LEE DUNNAVANT'S SECOND AMENDED COMPLAINT DATED AUGUST 29, 2022
8/30/2022 3:35:23 PM	106	EXHIBIT	Exhibits 1 and 2 - Affidavits of Colin Tick and George Bonaci 11
8/30/2022 3:35:26 PM	107	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS 18
8/31/2022 8:51:16 AM	108	SET FOR HEARING - TRANSMITTAL	E-NOTICE TRANSMITTALS 18
	109	RETURN ON SERVICE - SERVED	1
9/7/2022 10:00:10 AM	110	ANSWER	Hansen & Adkins Auto Logistics, Inc.'s Answer to Plaintiff's Second 38 Amended Complaint (Doc. 100)
	111 112	ANSWER - TRANSMITTAL ANSWER	E-NOTICE TRANSMITTALS 18 Royal Truck Leasing LLC's Answer to Plaintiff's Second Amended 37 Complaint (Doc. 100)
	113 114	ANSWER - TRANSMITTAL ANSWER	E-NOTICE TRANSMITTALS 18 James Woodfork's Answer to Plaintiff's Second Amended Complaint 38
9/7/2022 10:44:49 AM	115	ANSWER - TRANSMITTAL	(Doc. 100) E-NOTICE TRANSMITTALS 18
	116	ANSWER	Woodfork Enterprises, Inc.'s Answer to Plaintiff's Second Amended 16 Complaint (Doc. 100)
	117 118	ANSWER - TRANSMITTAL ANSWER	E-NOTICE TRANSMITTALS 18 Answer to Plaintiff's Second Amended Complaint 3
	119 120	ANSWER-TRANSMITTAL ANSWER	E-NOTICE TRANSMITTALS 18 Answer to Second Amended Complaint 26
	1 2 1 122	ANSWER - TRANSMITTAL ANSWER	E-NOTICE TRANSMITTALS 18 Answer of Defendant Volvo Group North America, LLC d/b/a Volvo 30 Trucks North America to Plaintiffe' Second Amended Completes
10/12/2022 10:33:42 AM	123	ANSWER - TRANSMITTAL	Trucks North America to Plaintiffs' Second Amended Complaint E-NOTICE TRANSMITTALS 17

11/11/2022 2:10:06 PM as 11/11/2022 2:10:13 PM	se 2:23- 125	ORDER CV-00103-ECM-JTA DOCU ORDER-TRANSMITTAL	MOTION DENIED. Motion to Dismiss pursuant to Rule 12(b) IMENT 1-2 Filed 02/22/23 Page 21 of 1081 E-NOTICE TRANSMITTALS	5 17
11/14/2022 1:39:58 PM	126	MOTION_COVER_SHEET	Motion Cover Sheet	2
11/14/2022 1:39:58 PM	127	MOTION	Defendant Samsara, Inc.'s MOTION TO CERTIFY THE COURT'S NOVEMBER 11, 2022, ORDER FOR INTERLOCUTORY APPEAL AND MOTION TO STAY	8
11/14/2022 1:39:58 PM	128	PROPOSED ORDER	ORDER	2
11/14/2022 1:40:05 PM	129	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	17
11/14/2022 1:56:04 PM	130	PROPOSED ORDER	ORDER	2
11/14/2022 1:56:11 PM	131	PROPOSED ORDER - TRANSMITTAL		17
11/15/2022 9:02:49 PM	132	NOTICE OF APPEARANCE	Notice of Appearance	3
11/15/2022 9:03:19 PM	133	MISCELLANEOUS - TRANSMITTAL	E-NOTICE TRANSMITTALS	18
11/29/2022 1:48:51 PM	134	ORDER	MOTION DENIED - Other	2
11/29/2022 1:49:02 PM	135	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	18
12/5/2022 4:19:56 PM 12/5/2022 4:19:59 PM	136	ANSWER - TRANSMITTAL	DEFENDANT SAMSARA INC.'S ANSWER TO DUNNAVANT'S SECOND AMENDED COMPLAINT E-NOTICE:TRANSMITTALS	38 18
12/8/2022 1:15:57 PM	138	CASE STATUS REPORT	Notice of Service on the Attorney General	4
12/8/2022 1:16:00 PM	139	MISCELLANEOUS - TRANSMITTAL	E-NOTICE TRANSMITTALS	18
1/19/2023 5:49:18 PM	140	AMENDED COMPLAINT	THIRD AMENDED COMPLAINT	26
1/19/2023 5:49:27 PM	141	COMPLAINT - TRANSMITTAL	E-NOTICE TRANSMITTALS	20
1/19/2023 5:49:27 PM	142	COMPLAINT - SUMMONS	E-NOTICE TRANSMITTALS	4
1/20/2023 2:07:43 PM	143	CERTIFIED MAIL	2.10.102.10.103.11.1.20	1
1/20/2023 2:08:42 PM	144	CERTIFIED MAIL		1
1/23/2023 11:06:31 AM	145	ANSWER	Amguard insurance Company's Answer to 3rd Amended Complaint	29
1/23/2023 11:06:33 AM	146	ANSWER - TRANSMITTAL	E-NOTICE TRANSMITTALS	20
1/23/2023 4:17:09 PM	147	ANSWER	DEFENDANT SAMSARA INC.'S ANSWER TO DUNNAVANT'S THIRD AMENDED COMPLAINT	42
1/23/2023 4:21:40 PM	148	ANSWER - TRANSMITTAL	E-NOTICE TRANSMITTALS	20
1/30/2023 2:30:05 PM	149	ANSWER	Royal Truck Leasing LLC's Answer to Plaintiff's Third Amended Complaint	44
1/30/2023 2:30:08 PM	150	ANSWER - TRANSMITTAL	E-NOTICE TRANSMITTALS	20
1/30/2023 2:32:17 PM	151	ANSWER	Woodfork Enterprises, Inc.'s Answer to Plaintiff's Third Amended Complaint	19
1/30/2023 2:32:23 PM	152	ANSWER - TRANSMITTAL	E-NOTICE TRANSMITTALS	20
1/30/2023 2:34:49 PM	153	ANSWER	Hansen & Adkins Auto Logistics, Inc.'s Answer to Plaintiff's Third Amended Complaint	45
1/30/2023 2:35:21 PM	154	ANSWER - TRANSMITTAL	E-NOTICE TRANSMITTALS	20
1/30/2023 2:36:32 PM	155	ANSWER	James Woodfork's Answer to Plaintiff's Third Amended Complaint	45
1/30/2023 2:36:36 PM	156	ANSWER - TRANSMITTAL	E-NOTICE TRANSMITTALS	20
1/31/2023 8:00:53 AM	157	ANSWER	Answer to Third Amended Complaint	3
1/31/2023 8:00:57 AM	158	ANSWER - TRANSMITTAL	E-NOTICE TRANSMITTALS	20
2/1/2023 9:02:29 AM	159	SERVICE RETURN	SERVICE RETURN	1
2/1/2023 9:03:25 AM	161	SERVICE RETURN	SERVICE RETURN	1
2/1/2023 9:03:34 AM	162	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
2/1/2023 9:02:32 AM	160	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
2/1/2023 9:15:49 AM	163	SERVICE RETURN	SERVICE RETURN	1
2/1/2023 9:17:40 AM	164	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
2/1/2023 9:20:07 AM	165	SERVICE RETURN	SERVICE RETURN	1
2/1/2023 9:21:06 AM	166	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
2/6/2023 11:36:03 AM 2/6/2023 11:36:07 AM	167 168	ANSWER ANSWER - TRANSMITTAL	Answer of Volvo Group North America, LLC to Plaintiff's Third Amended Complaint E-NOTICE TRANSMITTALS	34 20



END OF THE REPORT

DOCUMENT 1

COVER SHEET

Case 2:23-cv-00103-ECM-JTA

State of Alabama

MEDIATION REQUESTED:

Document 1-2

Filed 02/22/2011 PELFCERONIC ALLY FILEI 4/27/2022 3:03 PM

4/27/2022 3:03 PM 10-CV-2022-900034.00 CIRCUIT COURT OF

Ca: 1 C

CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MAITIE GOMILLION, CLERK

Unitied Judicial System	T	COURT - CIVIL CASE omestic Relations Cases)	Date of Filing: Judge	LLION, CLERK e Code:		
Form ARCiv-93 Rev. 9/18	(NOTFOLD)	onesic relations cases)	04/27/2022	<i>-</i> - - - - - - - - - -		
	GE	NERALINEORWATION				
I.A.	THE CIRCUIT C	OURT OF BUTLER COUNTY				
BRANDY LEE DUNNAVANT,				TATIVE OF J.		
First Plaintiff: Business	✓ Individual	First Defendant:	Business 🗸 Individual			
Government			Sovernment Other			
NATURE OF SUIT: Select prim	nary cause of action	, by checking box (check only on-	e) that best characterizes your a	action:		
TORTS: PERSONAL INJURY		OTHER CIVIL FILINGS (cont'	1)			
✓ WDEA - Wrongful Death			ificate Modification/Bond Forfei			
TONG - Negligence: Gener	al		Agency Subpoena/Petition to P	reserve		
TOMV - Negligence: Motor	Vehicle	COND Condemnation	Eminant Damain/Dight of Way			
TOWA - Wantonness		CTMP - Contempt of Co	Eminent Domain/Right-of-Way			
TOPL - Product Liability/Af		CONT - Contract/Ejectm				
TOMM - Malpractice-Medica	al :	TOCN - Conversion	ono i viita di Gollandi			
☐ TOLM - Malpractice-Legal ☐ TOOM - Malpractice-Other		broom.	nages Actions/Declaratory Judg	ment/		
TBFM - Fraud/Bad Faith/M	isrepresentation		on Contest/Quiet Title/Sale For			
TOXX - Other:	or opi dooridaan.	CVUD - Eviction Appeal/Unlawful Detainer				
		FORJ - Foreign Judgment				
TORTS: PERSONAL INJURY		FORF - Fruits of Crime Forfeiture				
TOPE - Personal Property		MSHC - Habeas Corpus/Extraordinary Writ/Mandamus/Prohibition				
TORE - Real Properly		PFAB - Protection From				
		EPFA - Elder Protection From Abuse				
OTHER CIVIL FILINGS	-1-11-	☐ QTLB - Quiet Title Land Bank ☐ FELA - Raitroad/Seaman (FELA)				
ABAN - Abandoned Autom ACCT - Account & Nonmore	-	RPRO - Real Property	11 (1 2 2 7)			
APAA - Administrative Age			/Guardianship/Conservatorship)		
ADPA - Administrative Prod		COMP - Workers' Comp	•	,		
ANPS - Adults in Need of F		CVXX - Miscellaneous (
ORIGIN: F 🔽 INITIAL FILIN	G	A APPEAL FROM DISTRICT COURT	O OTHER			
R REMANDED						
HAS JURY TRIAL BEEN DEMAI	NDED? YES	NO	es" does not constitute a demand for s 38 and 39, Ala.R.Civ.P, for proced			
RELIEF REQUESTED:	RELIEF REQUESTED: ✓ MONETARY AWARD REQUESTED ☐ NO MONETARY AWARD REQUESTED					
ATTORNEY CODE:						
SMA014						
	Date		Signature of Attorney/Party filir	ng this form		

YES NO VUNDECIDED

Election to Proceed under the Alabama Rules for Expedited Civil Actions:

YES NO

Document 1-2

Filed 02/22/2017 PIGE TRONIG A LAY FILED 4/27/2022 3:03 PM
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS)	
THE CUSTODIAL PARENT, NEXT)	
FRIEND AND LEGAL)	
REPRESENTATIVE OF J.A.D. AND)	
N.P.D., MINOR CHILDREN WHO)	CIVIL ACTION NO.
ARE NOW DECEASED;)	
)	CV-2022
Plaintiff,)	
)	JURY TRIAL DEMANDED
v.)	
)	
JAMES B. WOODFORK;)	
WOODFORK ENTERPRISES, INC.)	
)	
Defendants.)	

COMPLAINT

Statement of the Parties

- 1. Plaintiff, Brandy Lee Dunnavant, is over the age of nineteen years and is a resident citizen of Mobile County, Alabama. She brings this claim as the custodial parent, next friend and legal representative of J.A.D. and N.P.D., her deceased minor children, who were also resident citizens of Alabama.
- Defendant James B. Woodfork was driving for Hansen & Adkins in a truck and trailer leased from Royal Truck when he caused the wreck at issue. Woodfork is a resident citizen of Jefferson County, Alabama.
- 3. Defendant Woodfork Enterprises, Inc. is a motor transportation company owned and operated by James B. Woodfork. It is a citizen of Alabama as it is incorporated in Alabama and has its principal place of business at 708 Alice Street SW, Bessemer, Alabama, 35022.

JURISIDICTION

4. James B. Woodfork and his trucking company, Woodfork Enterprises, are subject to this Court's general jurisdiction as they are both domiciled in Alabama.

5. Venue is proper in Butler County pursuant to Ala. Code §6-3-7 and Rule 82 of the Alabama Rules of Civil Procedure.

Statement of the Facts

- 6. On June 19, 2021, Candice Gulley, was driving a 2017 Ford Transit van on behalf of the Alabama Sheriff's Girls Ranch ("Ranch van") north on Interstate 65 near Greenville in Butler County, Alabama. In addition to Ms. Gulley, the Ranch van was occupied by eight children under the age of nineteen years, including Plaintiff Dunnayant's minor children, J.A.D. and N.P.D.
- 7. Ms. Gulley and all of the children were properly wearing their seatbelt restraint systems at the time of the crash.
- 8. Just prior to the crash, the Ranch van was traveling in the left lane alongside a 2020 Volvo Truck tractor/trailer combination owned by Royal Truck Leasing, LLC and operated by Hansen & Adkins Auto Transport and its driver and agent, James B. Woodfork, dba Woodfork Enterprises, Inc., traveling north in the righthand (outside) lane.
- The Ranch van was in the left lane adjacent to the trailer portion of the Hansen
 Volvo 18-wheeler.
- 10. Behind the Hansen truck and the Ranch van was the 18-wheeler operated by Mamuye Takelu who was employed by Asmat Investment, LLC.
- 11. As the vehicles approached a bridge on Interstate 65 over Pigeon Creek Road near milepost 138, traffic north of the bridge had slowed and stopped forming a que due to a series of minor crashes.
- 12. Mr. Woodfork failed to stop for the traffic and struck a 2020 Ford Explorer SUV and then veered into the left lane striking the Ranch van.
- 13. After being struck by Mr. Woodfork, the Ranch van was struck by the Asmat/Takelu 18-wheeler from the rear.

- 14. A fire erupted during the collision, which ultimately consumed the Ranch van, the 18-wheelers and other vehicles, as well as the children in the Ranch van.
- 15. Ms. Gulley was pulled from the Ranch van wreckage by bystanders. She then ran around the Ranch van to try to help the children escape the burning van. Because of the fire and the significant damage caused to the Ranch van by the Hansen and Asmat trucks, she was unable to extricate any of the children.
 - 16. All the children were killed by the fire.

COUNT ONE

(Wrongful Death - James B. Woodfork and Woodfork Enterprises, Inc.)

- 17. Plaintiffs incorporate the above allegations.
- 18. Hansen & Adkins' agent and driver, James B. Woodfork, dba Woodfork Enterprises, Inc., negligently and wantonly operated his vehicle within the line and scope of his employment with Hansen & Adkins by:
 - a) Failing to comply with the Alabama Rules of the Road;
 - b) Failing to maintain his vehicle at a safe operating speed;
 - c) Failing to keep a proper lookout;
 - d) Being distracted and not paying proper attention;
 - e) Driving the 18-wheeler too fast for the conditions at the time;
 - f) Failing to comply with *Code of Alabama* § 32-5A-88 and § 32-5A-170;
 - g) Violating other numerous rules and regulations yet to be discovered in the course of this case.
- 19. As a proximate consequence of the negligent and wanton acts and omissions described herein, the minor children were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths J.A.D. and N.P.D., plus the costs of this action.

JURY TRIAL DEMANDED

Respectfully submitted,

/s/ Jack Smalley III

JACK SMALLEY III (SMA014) EARLE W. LONG IV (LON026) WALTON W. HICKMAN (HIC022) Attorneys for Plaintiff, Dunnavant

LONG & LONG, PC 3600 Springhill Memorial Drive N Mobile, Alabama 36608 T: (251) 445-6000 F: (251) 445-0282 trip@longandlong.com earle@longandlong.com walton@longandlong.com

/s/ Calvin Poole
CALVIN POOLE III
Attorney for Plaintiff, Dunnavant

POOLE & POOLE P.O. Box 308 Greenville, AL 36037 T: (334) 382-3123 calvin@poolelaw.com

DEFENDANTS TO BE SERVED VIA PRIVATE PROCESS SERVER:

JAMES B. WOODFORK 312 Cathy Lane Gardendale, AL 35071

WOODFORK ENTERPRISES, INC. c/o James B. Woodfork, Registered Agent 708 Alice Street SW Bessemer, AL 35022



10-CV-2022-900034.00

To: JACK SMALLEY III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following complaint was FILED on 4/27/2022 3:03:26 PM

Notice Date: 4/27/2022 3:03:26 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: JAMES B. WOODFORK 312 CATHY LANE GARDENDALE, AL, 35071

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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10-CV-2022-900034.00

To: WOODFORK ENTERPRISES, INC. C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following complaint was FILED on 4/27/2022 3:03:26 PM

Notice Date: 4/27/2022 3:03:26 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037

DOCUMENT 4

Case 2:23-cv-00103-ECM-JTA

Document 1-2

Filed 02/22/23

Page 30 of 1081

State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: JAMES B. WOODFORK, 312 CATHY LANE, GARDENDALE, AL 35071 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. Service by certified mail of this Summons is initiated upon the written request of [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 04/27/2022 /s/ MATTIE GOMILLION (Date) (Signature of Clerk) Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) **RETURN ON SERVICE** Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to County, (Name of County) (Name of Person Served) Alabama on (Date) (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

DOCUMENT 4

Page 31 of 1081 Case 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: WOODFORK ENTERPRISES, INC., C/O JAMES B. WOODFORK 708 ALICE STREET SW, BESSEMER, AL 35022 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. Service by certified mail of this Summons is initiated upon the written request of [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 04/27/2022 /s/ MATTIE GOMILLION By: (Date) (Signature of Clerk) Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) **RETURN ON SERVICE** Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to County, (Name of County) (Name of Person Served) Alabama on (Date) (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

Document 1-2

Filed 02/22/23 Page TRONIG 6 64 FILED 5/9/2022 2:07 PM 10-CV-2022-900034.00 CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

State of Alabama **Unified Judicial System** Form C-34 Rev. 4/2017

SUMMONS - CIVIL -

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA								
BRANDY LEE	DUNNAVA	NT, AS TH	E CUSTODIAI	. PARENT,	NEXT FRIEN	D AND LEGAL	R	

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEX							
NOTICE TO: JAMES B. WOODFORK, 312 CATHY LANE, GARDENDALE, AL 35071							
(Name and Address of Defendant)							
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III							
[Name(s) of Attorney(s)]	_						
WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608							
[Address(es) of Plaintiff(s) o	F						
THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT.							
TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALA PROCEDURE TO SERVE PROCESS:	BAMA RULES OF CIVIL						
You are hereby commanded to serve this Summons and a copy of the Comp	plaint or other document in						
this action upon the above-named Defendant.							
Service by certified mail of this Summons is initiated upon the written reques							
pursuant to the Alabama Rules of the Civil Procedure.	[Name(s)]						
04/27/2022 /s/ MATTIE GOMILLION	Ву:						
(Date) (Signature of Clerk)	(Name)						
Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature)							
RETURN ON SERVICE							
Return receipt of certified mail received in this office on							
(Date)							
X I certify that I personally delivered a copy of this Summons and Complaint or	other document to						
Kimberly Woodfork who is a person of suitable age and discretion then residing at the defendant's address in Jefferson	County,						
	ne of County)						
Alabama on 27th day of April, 2022 (Date)	316 Roger Drive, Gardendale, AL 35071						
Private (Type of Process Server) (Server's Signature)	(Address of Server)						
Roger Graham	205-612-8943						
(Server's Printed Name)	(Phone Number of Server)						
10-CV-2022-900034.00 BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FR C001 - BRANDY LEE DUNNAVANT, AS THE CUSTODIAL V- D001	RIEND AND LEGAL R - JAMES B. WOODFORK						
PARENT, NEXT FRIEND AND LEGAL REPRESENTATIVE OF J.A.D., A MINOR WHO IS NOW DECEASED							
(Plaintiff)	(Defendant)						



DOCUMENT 5

IN THE CIRCUIT COURT OF BUTLER COUNTY ALABAMA

BRANDY LEE DUNNVANT		Case Number: 10-CV-2022-900034.00
	Plaintiff/Petitioner	Hearing Date:
vs.		
•		Affidavit of Service of: SUMMONS; COMPLAINT; POS
	Defendant/Respondent	

Received by Roger Graham, on the 27th day of April, 2022 at 3:41 PM to be served upon James B. Woodfork at 312 Cathy Lane, Gardendale, Jefferson County, AL 35071.

On the 27th day of April, 2022 at 4:53 PM I, Roger Graham, SERVED James B. Woodfork at the address of 312 Cathy Lane, Gardendale, Jefferson County, AL 35071 via Substitute Service, description as follows:

KIMBERLY WOODFORK, who accepted service with identity confirmed by subject stating their name, I delivered the documents to Kimberly Woodfork who indicated they were the subject's spouse, co-resident with identity confirmed by subject stating their name. The individual accepted service with direct delivery. The individual appeared to be a black-haired black female contact 55-65 years of age, 5'4"-5'6" tall and weighing 180-200 lbs. I identified a 2021 BMW X6 JKPWR, a 2013 JAGUAR XF BEEST and a Blue 2003 CHEVROLET TAHOE YTZ937 registered to the subject., A PERSON OF SUITABLE AGE AND DISCRETION who stated they reside at the defendant's strespondent's usual place of abode listed above.

I am a citizen of the United States, over the age of eighteen, not a party to nor interested in the above entitled action and have the proper authority in the jurisdiction in which this service was made. Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true and accurate.

Name: /U/Kogls // Name:

April 28, 2022

Roger Graham ; 316 Roger Drive Gardendale, AL 35071 Server ID#

Date:





10-CV-2022-900034.00

To: JACK SMALLEY III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

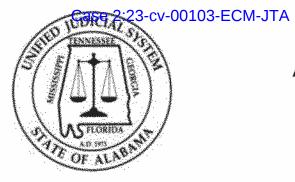
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following RETURN ON SERVICE - SERVED was FILED on 5/9/2022 2:06:49 PM

Notice Date: 5/9/2022 2:06:49 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: WOODFORK JAMES B. (PRO SE) 312 CATHY LANE GARDENDALE, AL, 35071-0000

NOTICE OF ELECTRONIC FILING

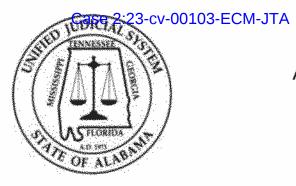
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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: LONG EARLE WALTER IV earle@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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10-CV-2022-900034.00

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF ELECTRONIC FILING

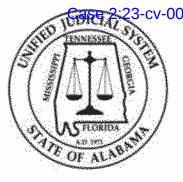
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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10-CV-2022-900034.00

To: JACK SMALLEY III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following RETURN ON SERVICE - SERVED was FILED on 5/9/2022 2:06:49 PM

Notice Date: 5/9/2022 2:06:49 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, as)
mother, sole legal custodian, and next)
friend of J.A.D. and N.P.D, minor)
children who are now deceased,) CIVIL ACTION NO.
) 10-CV-2022-900034.00
Plaintiff,)
) *JURY TRIAL DEMANDED*
v.)
JAMES B. WOODFORK, WOODFORK)
ENTERPRISES, INC., et al.,)
)
Defendant.)

ANSWER

COMES NOW the Defendant, JAMES B. WOODFORK, and for answer to Plaintiff's Complaint sets forth as follows:

Statement of the Parties

- 1. Defendant lacks sufficient information to admit or deny the allegations set forth in Paragraph 1 of Plaintiff's Complaint and therefore denies same.
- 2. Defendant admits that he was operating a vehicle on behalf of Hansen & Adkins Auto Transport, Inc. and further admits that he is a citizen of Jefferson County, Alabama. Defendant denies the remaining allegations in Paragraph 2 of Plaintiff's Complaint.
 - 3. Denied.

JURISDICTION

- 4. Defendant admits that he is an Alabama citizen. Defendant denies the remaining allegations in Paragraph 4 of Plaintiff's Complaint.
- 5. Defendant admits venue is proper in Butler County as to him. Except as expressly admitted, the allegations in paragraph 5 are denied.

STATEMENT OF FACTS

- 6. Defendant lacks sufficient information to admit or deny the allegations set forth in Paragraph 6 of Plaintiff's Complaint and therefore denies same.
- 7. Defendant lacks sufficient information to admit or deny the allegations set forth in Paragraph 7 of Plaintiff's Complaint and therefore denies same.
- 8. Defendant admits that he was operating a motor vehicle on behalf of Hansen & Adkins Auto Transport, Inc., that he was an employee of Hansen & Adkins Auto Transport, Inc., and that he was traveling northbound in the righthand or outside lane. Except as expressly admitted Defendant denies the allegations of Paragraph 8 of Plaintiff's Complaint.
- Defendant lacks sufficient information to admit or deny the allegations set forth in Paragraph 9 of Plaintiff's Complaint and therefore denies same.
- 10. Defendant lacks sufficient information to admit or deny the allegations set forth in Paragraph 10 of Plaintiff's Complaint. Defendant denies all material allegations against him in paragraph 10.
- 11. Defendant admits there were vehicles stopped in the northbound lane of I-65 due to a series of previous motor vehicle accidents, blocking the roadway on what is believed to be the bridge over Pigeon Creek.
 - 12. Denied.
- 13. Defendant denies hitting the Ford Ranch van. Defendant lacks sufficient information to admit or deny the remaining allegations set forth in Paragraph 13 of Plaintiff's Complaint and therefore denies same.

- 14. Defendant admits that there was a fire. Defendant lacks sufficient information to admit or deny the allegations set forth in Paragraph 14 of Plaintiff's Complaint and therefore denies same.
- 15. Defendant denies hitting the Ford Ranch van. Defendant lacks sufficient information to admit or deny the remaining allegations set forth in Paragraph 15 of Plaintiff's Complaint and therefore denies same.
- 16. Defendant lacks sufficient information to admit or deny the allegations set forth in Paragraph 16 of Plaintiff's Complaint and therefore denies same.

COUNT ONE

- 17. Defendant adopts and realleges its responses to Paragraphs 1 16 of Plaintiff's
 Complaint, by reference, as if set forth fully herein.
 - 18. Denied.
- 19. Defendant denies any material allegations against him in paragraph 19 and denies any negligent, wanton or otherwise actionable conduct.

With regard to the unnumbered paragraph following paragraph 19 of the Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

ADDITIONAL DEFENSES

First Defense

Defendant preserves all defenses pursuant to Rule 12(b) of the Alabama Rules of Civil Procedure, including but not limited, to: (a) lack of jurisdiction over the subject matter; (b) lack of jurisdiction over the person; (c) venue; (d) insufficiency of process; (e) insufficiency of service of

process; (f) failure to state a claim upon which relief can be granted; and (g) failure to join a party under Rule 19.

Second Defense

Defendant denies each and every material averment not previously admitted hereinabove and demands strict proof thereof.

Third Defense

Defendant pleads the general issue.

Fourth Defense

Defendant pleads the applicable statute of limitations.

Fifth Defense

Defendant pleads all applicable defenses under Rule 8 of the Alabama Rules of Civil Procedure, including but not limited to: lack of standing, accord and satisfaction, assumption of risk, contributory negligence, discharge in bankruptcy, fraud, illegality, laches, license, payment, release, unclean hands, the statute of limitations, waiver, accord and satisfaction, ratification, acquiescence, recoupment, setoff, the doctrine of estoppel, equitable estoppel, judicial estoppel, administrative estoppel, ratification and/or acquiescence.

Sixth Defense

Defendant denies he breached any legal duty allegedly owed to Plaintiffs.

Seventh Defense

Defendant denies he was guilty of negligence and/or wanton conduct on the occasion complained of and denies any negligence and/or wanton conduct on his part proximately caused said accident and/or Plaintiff's alleged injuries.

Eighth Defense

Defendant denies that there is any causal relationship between his alleged activities and the accidents and/or Plaintiff's alleged injuries.

Ninth Defense

Defendant avers the accidents and/or Plaintiff's alleged injuries were proximately caused by Plaintiff's negligence and/or negligence per se and/or the intervening acts and/or supervening of others on the occasion made the subject of this action.

Tenth Defense

Defendant avers the accidents and Plaintiff's alleged injuries were the result of an efficient intervening and/or supervening cause or causes and/or were not proximately caused by any negligence and/or wantonness of Defendant; therefor Defendant pleads efficient intervening and/or supervening cause.

Eleventh Defense

Defendant avers Plaintiffs were guilty of contributory negligence and/or contributory negligence per se, which proximately caused the accidents and/or alleged injuries and damages complained of.

Twelfth Defense

Defendant states Plaintiff's claims are barred by assumption of the risk.

Thirteenth Defense

Any injuries or damages Plaintiffs may have sustained, as alleged in Plaintiff's Complaint, to the extent not caused by Plaintiff's own negligence and fault, were proximately caused by the negligence, fault or actions of persons or entities other than Defendant, over whom Defendant had no control, and for whose negligence, fault and actions Defendant is not responsible.

Fourteenth Defense

Defendant avers Plaintiffs had the last clear chance to avoid the accident and/or accidents.

Fifteenth Defense

Defendant pleads subsequent negligence of Plaintiffs and/or third parties cuts off any duty allegedly owed by Defendant and/or proximately caused the accident and/or accidents.

Sixteenth Defense

Defendant avers the facts and circumstances surrounding the accidents made the basis of the Plaintiff's Complaint demonstrate Defendant had been placed in a sudden emergency due to no fault of Defendant: therefore. Plaintiffs are not entitled to any recovery against Defendant under the Sudden Emergency Doctrine.

Seventeenth Defense

Defendant did not engage in any conduct with a reckless or conscious disregard of the rights or safety of others.

Eighteenth Defense

Plaintiff's claims are barred, in whole or in part, by Plaintiff's failure to take reasonable steps to mitigate the claims of damages, the existence of such damages being hereby denied.

Nineteenth Defense

Defendant is not guilty of any conduct that would warrant the imposition of punitive damages against it.

Twentieth Defense

Defendant denies the Plaintiffs have been injured to the nature and extent claimed in the Complaint and therefore contest damages.

Plaintiffs are not entitled to recover or collect any damages from Defendant, which were paid, or are payable by any collateral source. Further, Defendant claims a credit and set-off from any settlement or payment to Plaintiffs from any co-Defendant or collateral source.

Twenty-Second Defense

Defendant pleads Ala. Code § 6-11-20 (1975) (Clear and Convincing Evidence Standard) in response to Plaintiff's punitive damage claims.

Twenty-Third Defense

Defendant pleads Ala. Code § 6-11-21 (1975) (Cap) in response to Plaintiff's punitive damage claims.

Twenty-Fourth Defense

Plaintiff's claim for damages and relief sought by Plaintiff are, in whole or in part, not legally authorized and/or are unconstitutional.

Twenty-Sixth Defense

Defendant denies that Plaintiffs are entitled to a recovery of damages.

Twenty-Seventh Defense

An award of punitive damages, if any, is limited in accordance with the decision of the United States Supreme Court in the case of State Farm Automobile Insurance Company v. Campbell, 538 U.S. 408, 123 S.Ct. 1513, 155 L.Ed.2d 585 (2003).

Twenty-Eighth Defense

Defendant denies Plaintiffs are entitled to a recovery of damages either legally, factually, equitably and/or for any other reason.

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Twenty-Ninth Defense

Defendant reserves the right to amend and/or supplement this Answer and to assert additional defenses until discovery has been completed in this case and/or in accordance with the Court's scheduling order.

Thirtieth Defense

To the extent they are not caused by or related to a physical injury, Plaintiff cannot recover of this Defendant for mental anguish.

Thirty-First Defense

Plaintiff has failed to name indispensable parties under Rule 19, ARCP.

Thirty-Second Defense

The claim for punitive damages as sought by the complaint violates the Fourteenth Amendment of the Constitution of the United States in that the procedures pursuant to which punitive damages are awarded failed to provide specific standards for the amount of an award of punitive damages thereby violating this defendant's rights of substantive due process.

Thirty-Third Defense

The claim for punitive damages as sought by the complaint violates the Constitution of the State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of an award of punitive damages thereby violating this defendant's rights of substantive due process.

CONSTITUTIONAL PUNITIVE DAMAGES DEFENSES

The Defendant hereby pleads the following Constitutional Defenses in response to Plaintiff's claim for punitive damages:

- 1. The claim for punitive damages as sought by the Complaint violates the Fourteenth Amendment of the Constitution of the United States in that the procedures pursuant to which punitive damages are awarded failed to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 2. The claim for punitive damages as sought by the Complaint violates the Constitution of the State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 3. The Plaintiff should not recover punitive damages from the defendants for punitive damages violate the Constitution of the United States and the Constitution of the State of Alabama.
- 4. The Plaintiff should not recover punitive damages of this Defendant for that the award of punitive damages violates due process afforded by the Fifth and Fourteenth Amendments to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 5. The Plaintiff should not recover punitive damages of this Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 6. The Plaintiff should not recover punitive damages of this Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 7. The Plaintiff should not recover punitive damages of this Defendant for that an assessment of punitive damages in excess of the amount that would be assessed under the criminal statutes of the Alabama Criminal Code violates the Eighth Amendment to the United States Constitution and Article I, Section 15, of the Constitution of the State of Alabama.
- 8. The Plaintiff should not recover punitive damages of this Defendant in any action based on contract, since an assessment of punitive damages in a contract action violates the contracts clause of the United States Constitution, Article I, Section 10.
- 9. The Plaintiff should not recover punitive damages of this Defendant, since the Complaint allege intentional wrongful conduct or conduct involving malice based upon acts of an agent or employee of said Defendant.
- 10. A punitive damage award of the amount requested is impermissible under the Excessive Fines clause of the Eighth Amendment to the United States Constitution.

- A lack of sufficient standards governing punitive damages awards in Alabama 11. violates the Due Process clause of the Fourteenth Amendment of the Constitution of the United States of America.
- The Plaintiff's claim of punitive damages violates the Fourth, Fifth, Sixth, Eighth, 12. and Fourteenth Amendments of the Constitution of the United States, on the following grounds:
 - It is a violation of the Due Process and Equal Protection Clauses of the (a) Fourteenth Amendment of the United States Constitution to impose punitive damages, which are penal in nature, against civil defendants upon the Plaintiff satisfying a burden of proof which is less than the "beyond a reasonable doubt" burden of proof required in criminal cases;
 - The procedures pursuant to which punitive damages are awarded fail to (c) provide a reasonable limit on the amount of the award against the defendant, which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - The procedures pursuant to which punitive damages are awarded fail to (d) provide specific standards for the amount of the award of punitive damages which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - (e) The procedures pursuant to which punitive damages are awarded result in the imposition of different penalties for the same or similar acts, and, thus, violates the Equal Protection Clause of the Fourteenth Amendment of the United States Constitution;
 - The procedures pursuant to which punitive damages are awarded permit the (f) imposition of punitive damages in excess of the maximum criminal fine for the same or similar conduct, which thereby infringes the Due Process Clause of the Fifth and Fourteenth Amendments and the Equal Protection Clause of the Fourteenth Amendment of the United States constitution; and
 - The procedures pursuant to which punitive damages are awarded permit the (g) imposition of excessive fines in violation of the Eighth Amendment of the United States Constitution.
- The Plaintiff's claim of punitive damages violates the Due Process Clause of Article 13. I, Section 6, of the Constitution of Alabama, based on the following grounds:
 - It is a violation of the Due Process Clause to impose punitive damages, which (a) are penal in nature, upon civil defendants upon the Plaintiff satisfying a burden of proof less than the "beyond the reasonable doubt" burden of proof required in criminal cases;

- The procedures pursuant to which punitive damages are awarded fail to (b) provide a limit on the amount of the award against this defendant;
- The procedures pursuant to which punitive damages are awarded are (c) unconstitutionally vague;
- (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages; and,
- The award of punitive damages in this case constituted a deprivation of (e) property without due process of law.
- The Plaintiff's attempt to impose punitive damages on this Defendant, on the basis of 14. vicarious liability for the conduct of others, violates the Fifth, Eighth, and Fourteenth Amendments of the United States Constitution.
- 15. The award of punitive damages to the Plaintiff in this action would constitute a deprivation of property without due process of law required under the Fifth and Fourteenth Amendments of the United States Constitution.
- The procedures pursuant to which punitive damages are awarded permit the 16. imposition of an excess fine in violation of Article I, Section 15, of the Constitution of Alabama.
- The Due Process Clause of the Fourteenth Amendment to the United States 17. Constitution prohibits Alabama from imposing a grossly excessive punishment by way of punitive damages on this Defendant.
- This Defendants avers all the defenses set out by the United States Supreme Court in 18. BMW of North American v. Gore, 517 U.S. 559 (1996).

MENTAL ANGUISH DEFENSES

- Imposition of mental anguish damages, without any accompanying physical or bodily injury, 1. under provisions of Alabama law governing the right to recover such damages or the determination of the amount of such damages, violates the Fifth and Fourteenth Amendments to the United States Constitution and/or the common law and/or the public policies of the United States on the follow grounds:
- The procedures pursuant to which such damages are awarded fail to provide a reasonable limit on the amount of such damages against a defendant, which violates Defendant's rights to due process as guaranteed by the United States Constitution.
- The procedures pursuant to which such damages are awarded fail to provide (b) specific standards for the award of such damages, which violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution.

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- Plaintiff's claim for such damages against this defendant cannot be sustained (c) because an award of such damages under Alabama law is subject to no predetermined limit nor any guidelines of any sort on the amount of such damages that a jury may impose, and will violate this Defendant's due process and equal protection rights as guaranteed by the Fifth and Fourteenth Amendments to the United States Constitution.
- Plaintiff's claims for such damages against this Defendant cannot be sustained (d) because any award of such damages under Alabama law would violate this Defendant's due process rights in as much as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards as to any actual injury or harm.
- Plaintiff's claims of such damages, and the provisions of Alabama law (e) governing the right to recover such damages, or the determination of such damages are unconstitutionally vague, indefinite, and uncertain, and they deprive this Defendant of due process of law.
- Plaintiff's claims of such damages, and the provisions of Alabama law (f) governing the right to recover such damages or the determination of such damages, cause this Defendant to be treated differently from other similarly situated persons/entities by subjecting this Defendant to liability beyond the actual loss, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.
- The procedures pursuant to which mental anguish damages are awarded (g) subject this Defendant to liability for the conduct of others through vicarious liability, respondeat superior, or through non-apportionment of damages among allegedly joint tortfeasors with respect to the respective enormity of their alleged misconduct, in violation of this Defendant's due process rights and the Fifth and Fourteenth Amendments to the United States Constitution.
- Plaintiff's claim for such damages, and the provisions of Alabama laws governing the right to recover such damages, or the determination of such damages exposes this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's alleged conduct, creating a chilling effect on Defendant's exercise of its right to a judicial resolution of this dispute.
- An award of such damages in this case would constitute a deprivation of (i) property without due process of law.
- The procedures pursuant to which such damages are awarded are not (i) rationally related to legitimate government interests.
- Plaintiff's claims for mental anguish or emotional distress damages without any 2. accompanying physical or bodily injury, and the provisions of the Alabama law governing the right

to recover such damages or the determination of the amount of such damages, violate the Alabama Constitution and/or the common law or public policies of Alabama on the following grounds:

- (a) The procedures pursuant to which such damages are awarded fail to provide a reasonable limit on the amount of such damages against a defendant in violation of this Defendant's due process rights guaranteed by the Alabama Constitution.
- (b) The procedures pursuant to which such damages are awarded are unconstitutionally vague, indefinite, and uncertain, and they deprive this Defendant of due process of law in violation of the Alabama Constitution.
- (c) The procedures pursuant to which such damages are awarded fail to provide specific standards for the amount of an award of damages and deprive this Defendant of due process of law in violation of the Alabama Constitution.
- (d) An award of damages in this case would constitute a deprivation of property without due process of law.
- (e) The procedures pursuant to which such damages are awarded cause this Defendant to be treated differently from other similarly situated persons and/or entities by subjecting this Defendant to liability beyond the actual loss or harm, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards, and limits on the amount of such awards.
- (f) The procedures pursuant to which such damages are awarded may result in the imposition of different or disparate penalties for the same or similar conduct, which denies this Defendant of its rights of equal protection and due process.
- (g) The procedures pursuant to which such damages are awarded subject this Defendant to liability for the conduct of others through vicarious liability, respondent superior, or through non-apportionment of damages among allegedly joint tortfeasors without regard to the respective enormity of alleged legal misconduct, in violation of Defendant's due process rights and Article I, §§ 1, 6, 13 and 22 of the Alabama Constitution.
- (h) The procedures pursuant to which such damages are awarded expose this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's conduct, creating a chilling effect on the Defendant's exercise of their right to a judicial resolution of this dispute.
- (i) The procedures pursuant to which such damages are awarded are not rationally related to legitimate government interests.

- (j) Plaintiff's claims for such damages against this Defendant cannot be sustained because an award of such damages under Alabama Law with no predetermined limit and no guidelines of any sort on the amount of such damages that a jury may impose, violates this Defendant's due process and equal protection rights guaranteed by the Alabama Constitution. Further, to allow such an award would be improper under the common law and/or public policies of the State of Alabama.
- (k) Plaintiff's claims for such damages against this Defendant cannot be sustained because any award of such damages under Alabama law would violate this Defendant's due process rights inasmuch as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards.
- 3. Mental anguish damages are remote and metaphysical in nature; they are more sentimental than substantial; depending largely upon physical and nervous condition, the suffering of one under precisely the same circumstances would be no test of the suffering of another (i.e. they are too subjective); vague and shadowy, there is no possible standard by which any such injury can be justly compensated or even approximately measured; easily falls within all the objections to speculative damages, which are universally excluded because of their uncertain character, such damages are imaginary, so metaphysical, and so sentimental, that it is likely any award by a finder or fact would be made to punish the Defendant and not to compensate the Plaintiff.
- 4. The award of discretionary, compensatory damages for mental suffering to the Plaintiff violates the due process clause of Article One, Section 6 of the Constitution of Alabama because it fails to provide a limit on the amount of the award against this Defendant, it is unconstitutionally vague, it fails to provide specific standards in the amount of the award of such damages, and, it constitutes a deprivation of property without the due process of the law.
- 5. Plaintiff's claim for mental anguish or emotional distress damages without accompanying physical or bodily injury is barred because an award of such damages under Alabama law would constitute an impermissible burden on interstate commerce in violation of the Commerce Clause of Article I, § 9 of the United States Constitution.
- 6. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, cannot be upheld, because such claims require no proof of actual damage, and are unrelated to the actual conduct of this or any other defendant. As such, these damages violate this Defendant's due process rights guaranteed by the United States Constitution and by the due process provisions of the Alabama Constitution.
- 7. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust and inconsistent with Alabama common law and statutory law controlling the recovery of damages for claims involving a warranty, tort and economic loss. See, e.g., *Ala. Code Section 7-2-715; Lloyd Wood Coal Co. v. Clark Equipment Co.* 543 So.2d 671 (Ala. 1989), *Ford*

Motor Co. v. Rice, 726 So.2d 626 (Ala. 1998), and Ex parte Grand Manor, Inc., 778 So.2d 173 (Ala. 2000).

8. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust inasmuch as it would be wholly inconsistent with prevailing principles of common law and statutory law throughout the nation. If the Alabama common law and statutes were construed as authorizing such a recovery, then the law would be unjust and should be conformed by the courts of this state to a more just result. See, e.g., *Restatement of the Law of Contracts*, Section 353.

JURY TRIAL DEMANDED

/s/ William E. Pipkin, Jr.

William E. Pipkin, Jr. (PIP005) Attorney for Defendant, James B. Woodfork

OF COUNSEL:

Austill, Lewis, Pipkin & Maddox, P.C. Post Office Box 2885 Mobile, Alabama 36652-2885

Phone: (251) 431-9006 Fax: (251) 431-0555

E-Mail: bpipkin@maplaw.com

/s/ Richard W. Lewis

Richard W. Lewis (LEW016) Joseph E.B. Stewart (STE140) Brandi B. Frederick (BRA121) Attorneys for Defendant James B. Woodfork

OF COUNSEL:

Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South Suite 100 Birmingham, Alabama 35226

Phone: (205) 870-3767 Fax: (205) 870-3768

E-Mail: r-lewis@maplaw.com; jstewart@maplaw.com; bfrederick@maplaw.com

CERTIFICATE OF SERVICE

I hereby certify that I have on May 27, 2022 served a copy of the above and foregoing on counsel for all parties by:

X Using the CM/ECF system which will send notification of such to the following:

Walton W. Hickman Earle W. Long, IV Jack Smalley, III Long & Long, P.C. P.O. Box 2746 Mobile, AL 36652 walton@longandlong.com; earle@longandlong.com; trip@longandlong.com

Attorneys for Dunnavant Plaintiffs

Calvin Poole III, Esq. Attorney for Plaintiffs Poole & Poole P. O. Box 308 Greenville, AL 36037 334-382-3123 Calvin@poolelaw.com

Woodfork Enterprises, Inc. c/o James B. Woodfork, Registered Agent 708 Alice Street SW Bessemer, AL 35022

State of Alabama Attorney General 500 Dexter Ave. Montgomery, Alabama 36130-0001

> /s/ William E. Pipkin Of Counsel





To: WILLIAM E. PIPKIN, JR. JR. bpipkin@maplaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 5/27/2022 2:26:14 PM

Notice Date: 5/27/2022 2:26:14 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: WOODFORK JAMES B. (PRO SE) 312 CATHY LANE GARDENDALE, AL, 35071-0000

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10-CV-2022-900034.00

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

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10-CV-2022-900034.00

To: SMALLEY JACK III trip@longandlong.com

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To: LONG EARLE WALTER IV earle@longandlong.com

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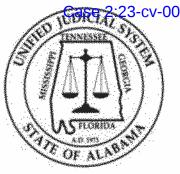
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10-CV-2022-900034.00

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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Filed 02/22/23 Fide EBONIG ABLY FILED 6/14/2022 1:00 PM 10-CV-2022-900034.00 CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS)	
THE CUSTODIAL PARENT, NEXT)	
FRIEND, AND LEGAL)	
REPRESENTATIVE OF J.A.D. AND)	
N.P.D., MINOR CHILDREN WHO	
ARE NOW DECEASED;	
í	CIVIL ACTION NO.
Plaintiff,	
í	CV-2022-900034
v.)	
í	JURY TRIAL DEMANDED
HANSEN & ADKINS AUTO)	
TRANSPORT, INC.; ROYAL TRUCK	
LEASING LLC; HANSEN & ADKINS)	
AUTO LOGISTICS, INC.; JAMES B.)	
WOODFORK; WOODFORK)	
ENTERPRISES, INC.; ASMAT)	
INVESTMENT, LLC; MAMUYE)	
AYANE TAKELU; SAMSARA, INC.;)	
GEICO CASUALTY COMPANY;)	
AND AMGUARD INSURANCE)	
COMPANY;	
)	
Defendants.	

FIRST AMENDED COMPLAINT

Statement of the Parties

- 1. Plaintiff, Brandy Lee Dunnavant, is over the age of nineteen years and is a resident citizen of Mobile County, Alabama. She brings this claim as the custodial parent, next friend, and legal representative of J.A.D. and N.P.D., her deceased minor children, who were also resident citizens of Alabama.
- 2. Defendant Hansen & Adkins Auto Transport, Inc. ("HAAT") is a citizen of California, as it is believed to be incorporated, organized, and existing with its principal place of business in Los Alamitos, California. HAAT is an interstate motor carrier with 41 terminals throughout the United States with over 1,200 tractors and over 900 drivers. At the time of the

subject incident, said Defendant was doing business in the State of Alabama. Steven L. Hansen and Louie R. Adkins are owners and/or officers of Hansen & Adkins Auto Transport, Inc.

- 3. Defendant Royal Truck Leasing LLC ("Royal Truck") owned the subject 2020 Volvo Truck tractor/trailer driven by Hansen's driver and leased the equipment to Defendant Hansen. Upon information and belief, Steven L. Hansen and Louie R. Adkins are the members of Royal Truck. Steven L. Hansen is a citizen of California. Louie R. Adkins is a citizen of California. Therefore, Royal Truck is a citizen of California.
- 4. Defendant Hansen & Adkins Auto Logistics, Inc. (f/k/a Harbor Auto Transport, Inc.) ("HAAL") is a citizen of California, as it is believed to be incorporated, organized, and existing with its principal place of business in Los Alamotis, California. Hansen's driver, James Woodfork, filled out employment and training papers with Harbor Auto Transport's logo at the top. Harbor Auto Transport changed its name to Hansen & Adkins Auto Logistics, Inc. on December 20, 2021. Steven L. Hansen and Louie R. Adkins are owners and/or officers of Hansen & Adkins Auto Logistics.
- 5. Defendant James B. Woodfork was driving for Hansen & Adkins in a truck and trailer leased from Royal Truck when he caused the wreck at issue. Woodfork is a resident citizen of Jefferson County, Alabama.
- 6. Defendant Woodfork Enterprises, Inc. is a motor transportation company owned and operated by James B. Woodfork. It is a citizen of Alabama as it is incorporated in Alabama and has its principal place of business at 708 Alice Street SW, Bessemer, AL 35022.
- 7. Defendant Asmat Investment, LLC dba Asmat Express ("Asmat") is a citizen of Georgia as it is believed to be a limited liability company organized and existing with its principal place of business in Clarkson, Georgia. Alebachew Ademe is believed to be the single member of

the LLC and is believed to be a citizen of Georgia. At the time of the subject incident, said Defendant was doing business in the State of Alabama.

- 8. Defendant Mamuye Ayane Takelu ("Takelu"), is over the age of nineteen years and is believed to be a resident citizen of Clarkson, Georgia. Defendant Takelu was driving the Asmat truck and doing business in the State of Alabama.
- 9. Defendant Samsara, Inc., who designed, manufactured, sold, and monitored the safety alert dashcam, is incorporated in Delaware and has its principal place of business at 350 Rhode Island Street, 4th Floor, San Francisco, CA 94103.
- 10. Defendant Geico Casualty Company ("Geico") is a Nebraska corporation with its principal place of business in Maryland. At the time of the subject incident, Geico was doing business in Alabama. Geico is an insurance company that insured Plaintiffs at the time of the collision made the basis of this Complaint.
- 11. Defendant Amguard Insurance Company ("Amguard") is a Pennsylvania corporation with its principal place of business in Pennsylvania. At the time of the subject incident, Amguard was doing business in Alabama. Amguard is an insurance company that insured Plaintiffs at the time of the collision made the basis of this Complaint.

JURISIDICTION

- 12. James B. Woodfork and his trucking company, Woodfork Enterprises, are subject to this Court's general jurisdiction as they are both domiciled in Alabama.
- 13. HAAT is subject to this Court's specific personal jurisdiction based on the following facts:
 - a) HAAT has a trucking terminal in Birmingham, Alabama where Defendant Woodfork was based;
 - b) HAAT hires, fires, trains, controls its drivers' loads, and inspects and maintains its trucks and trailers at this Birmingham terminal;

- c) HAAT employs Alabama residents, including Woodfork, who operate its trucks and trailers on Alabama highways;
- d) HAAT has contacts with the State of Alabama; derives revenue from the State of Alabama; and was doing business in Alabama by operating and monitoring their driver and truck in Alabama at the time of this crash. Exercising personal jurisdiction over HAAT would be fair, reasonable, and consistent with the Due Process Clause.
- 14. Defendant Royal Truck leased the subject truck and trailer Woodfork was driving to HAAT for a period of five years. Royal Truck is subject to specific jurisdiction in Alabama as it:
 - a) Entered into a contract with HAAT knowing it would apply to a truck and trailer driven on Alabama highways by Alabama drivers;
 - b) Has an ongoing relationship with the HAAT Birmingham terminal where it regularly communicates with Alabama employees regarding its leased trucks and trailers being driven in Alabama;
 - c) Makes safety decisions related to its truck and trailers being driven in Alabama, including which safety features were originally ordered on the truck and trailer;
 - d) Has contacts with the State of Alabama; derives revenue from the State of Alabama; and is doing business in Alabama. Exercising personal jurisdiction over Royal Truck would be fair, reasonable, and consistent with the Due Process Clause.
- 15. Defendant HAAL is a broker for Hansen & Adkins and is inextricably intertwined with the day-to-day operations at the HAAT Birmingham terminal. HAAL is subject to this Court's specific jurisdiction as it:
 - Has employees stationed at the Birmingham terminal who work with HAAT in scheduling driver loads and dispatching HAAT drivers;
 - b) Is the logistics branch of HAAT, including at the Birmingham terminal;

- c) Was involved in background checks, selection, hiring, and retention of Alabama driver, James B. Woodfork;
- d) Has contacts with the State of Alabama; derives revenue from the State of Alabama; and is doing business in Alabama. Exercising personal jurisdiction over HAAL would be fair, reasonable, and consistent with the Due Process Clause.
- 16. Defendant Asmat had contacts with the State of Alabama and derived revenue from the State of Alabama and was doing business in Alabama by operating their truck in Alabama at the time of this crash.
- 17. Defendant Takelu had contacts with the State of Alabama and derived revenue from the State of Alabama and was doing business in Alabama by operating the Asmat truck in Alabama at the time of this crash.
- 18. Defendant Samsara, Inc. is subject to specific personal jurisdiction in Alabama because it:
 - a) Designed, manufactured, and sold a collision avoidance system, including a dashcam and ECU communicator, to Hansen & Adkins knowing it would be installed on a truck that was domiciled and monitored in Alabama;
 - b) Monitors driver activity in Alabama, including James B. Woodfork on the day of the crash, and stores that data in its Cloud;
 - Provides initial and ongoing training to its Alabama trucking customers and their drivers on how to use Samsara technology, including to HAAT's Birmingham terminal;
 - d) Provides 24/7 customer service to its Alabama trucking customers and their drivers;
 - e) Routinely sells its products in Alabama; derives revenue from the State of Alabama; and is doing business in Alabama. Exercising personal jurisdiction over Samsara would be fair, reasonable, and consistent with the Due Process Clause.

- 19. Defendant Geico had contacts with the State of Alabama and derived revenue from the State of Alabama and was doing business in Alabama by selling insurance in this State via agent or otherwise.
- 20. Defendant Amguard had contacts with the State of Alabama and derived revenue from the State of Alabama and was doing business in Alabama by selling insurance in this State via agent or otherwise.
- 21. Venue is proper in Butler County pursuant to Ala. Code §6-3-7 and Rule 82 of the Alabama Rules of Civil Procedure.

Statement of the Facts

- 22. On June 19, 2021, Candice Gulley, was driving a 2017 Ford Transit van on behalf of the Alabama Sheriff's Girls Ranch ("Ranch van") north on Interstate 65 near Greenville in Butler County, Alabama. The Ranch van was occupied by eight children under the age of nineteen years, including Plaintiff Dunnavant's minor children, J.A.D. and N.P.D.
- 23. Ms. Gulley and all of the children were properly wearing their seatbelt restraint systems at the time of the crash.
- 24. Just prior to the crash, the Ranch van was traveling in the left lane alongside a 2020 Volvo Truck tractor/trailer combination owned by Defendant Royal Truck and operated by Defendant HAAT and its driver and agent, James B. Woodfork, dba Woodfork Enterprises, Inc., traveling north in the righthand (outside) lane.
- 25. The Ranch van was in the left lane adjacent to the trailer portion of the Hansen Volvo 18-wheeler.
- 26. Behind the Hansen truck and the Ranch van was the 18-wheeler operated by Mamuye Takelu who was employed by Asmat. At all times material, Defendant Takelu was operating the 18-wheeler under the authority of Asmat and under Asmat's DOT number.

- 27. As the vehicles approached a bridge on Interstate 65 over Pigeon Creek Road near milepost 138, traffic north of the bridge had slowed and stopped forming a que due to a series of minor crashes.
- 28. The Hansen truck failed to stop for traffic and struck a 2020 Ford Explorer SUV and then veered into the left lane striking the Ranch van occupied by J.A.D. and N.P.D., and others.
- 29. After being struck by the Hansen truck, the Ranch van was struck by the Asmat/Takelu 18-wheeler from the rear.
- 30. A fire erupted during the collision which ultimately consumed the Ranch van, the 18-wheelers and other vehicles, as well as the children in the Ranch van.
- 31. Ms. Gulley was pulled from the Ranch van wreckage by bystanders. She then ran around the Ranch van to try to help the children escape the burning van. Because of the fire and the significant damage caused to the Ranch van by the Hansen and Asmat trucks, she was unable to extricate any of the children.
 - 32. All of the children were killed by the fire.

COUNT ONE

(Negligence and Wantonness - James B. Woodfork and Woodfork Enterprises, Inc.)

- 33. Plaintiff incorporates the above allegations.
- 34. HAAT's agent and driver, James B. Woodfork, dba Woodfork Enterprises, Inc., negligently and wantonly operated his vehicle within the line and scope of his employment with HAAT by:
 - a) Failing to comply with the Alabama Rules of the Road;
 - b) Failing to maintain his vehicle at a safe operating speed;
 - c) Failing to keep a proper lookout;
 - d) Being distracted and not paying proper attention;

Document 1-2

- Driving the 18-wheeler too fast for the conditions at the time; e)
- f) Failing to comply with Code of Alabama §32-5A-88 and §32-5A-170;
- Violating other numerous rules and regulations yet to be discovered g) in the course of this case.
- 35. As a proximate consequence of the negligent and wanton acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT TWO (Respondent Superior – Hansen & Adkins Auto Transport "HAAT")

- 36. Plaintiff incorporates the above allegations.
- 37. This Count is based on Respondeat Superior in that at all times material hereto, Defendant Woodfork was an employee of HAAT and was acting as agent, employee and/or servant of HAAT and was acting within the line and scope of his employment with HAAT.
- 38. Defendant Woodfork was an agent of HAAT at the aforesaid time and place. Therefore, Defendant HAAT, is liable for the negligent and/or wanton acts of Defendant Woodfork as set out herein.
- 39. As a proximate consequence of the negligent and wanton acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths J.A.D. and N.P.D., plus the costs of this action.

COUNT THREE

(Negligent Hiring, Training, Supervision, Retention - Hansen & Adkins Auto Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

40. Plaintiff incorporates the above allegations.

- 41. Defendants HAAT and HAAL are the entities listed on Defendant James B. Woodfork's employment paperwork.
- 42. Defendants HAAT and HAAL are in the trucking business which requires the hauling of cargo by trucks on federal, state, and county roads and/or highways. HAAT's DOT number is 568253 and HAAL's DOT number is 1312746.
- Defendants HAAT and HAAL had a duty to Plaintiffs and the motoring public to 43. hire competent drivers. Part of this duty included running thorough background checks and verifying employment of potential drivers.
- 44. Defendants HAAT and HAAL had a duty to ensure the competency of its drivers by properly training and supervising all drivers operating vehicles in the line and scope of employment with HAAT.
- 45. The acts and/or omissions of HAAT and HAAL constitute negligent and/or wanton hiring, retention, training, monitoring, and supervision.
- 46. Defendants HAAT and HAAL negligently and/or wantonly hired, retained, failed to enforce, train, supervise, monitor, and implement policies and procedures that would prevent or allow Defendant Woodfork to operate the subject truck and trailer in a manner causing it to crash with the Ranch van.
- 47. Defendant Woodfork was operating the subject tractor trailer owned by Royal Truck and leased by HAAT, despite his many safety infractions within the last two years while driving for HAAT; the previous revocation of his license; and his admission in his hiring paperwork that he had never been to a formal driving school.
- 48. Due to the failures of Defendants HAAT and HAAL, the subject vehicle was being negligently and wantonly operated by James Woodfork, an incompetent driver.

49. As a proximate consequence of the negligent and wanton acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT FOUR

(Direct Negligence and Wantonness - Hansen & Adkins Auto Transport "HAAT")

- 50. Plaintiff incorporates the above allegations.
- 51. HAAT negligently and wantonly failed to properly maintain the truck and trailer in a safe working condition.
- 52. HAAT negligently and wantonly failed to equip the subject truck with computer aided technologies (CAT) such as automatic braking systems, warning systems, and other avoidance systems.
- 53. HAAT installed a Samsara dash camera and ECU communicator on the subject truck that allowed them to actively monitor their truck driver and truck while the truck was moving and to coach the driver on hazards. This technology also allowed HAAT to monitor weather conditions. However, HAAT negligently and wantonly failed to adequately monitor the road hazards at the time of the accident and failed to coach their agent and driver on how to mitigate or avoid those hazards.
- 54. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT FIVE (Broker Liability – Hansen & Adkins Auto Logistics "HAAL")

55. Plaintiff incorporates the above allegations.

Filed 02/22/23

- 56. Defendant HAAL owed a duty to members of the traveling public to use reasonable care to investigate and evaluate, on an ongoing basis, the competency and safety record of any carrier hired to transport freight.
- 57. Defendant HAAL negligently and/or wantonly chose to endanger the motoring public by contracting with or continuing to contract with HAAT and Defendant Woodfork.
- 58. Defendant HAAL knew, or should have known HAAT and Woodfork were not competent to perform the terms of the contract on the date of the subject wreck because of numerous safety violations and Woodfork's previous driving record and lack of formal driving training. Nevertheless, Defendant HAAL negligently and/or wantonly chose to turn a blind eye and allow HAAT and Woodfork to continue to operate because it was financially beneficial to all involved.
- 59. Defendant HAAL had a continuing duty to ensure that HAAT and Woodfork were complying with local/state/federal laws and the Federal Motor Carrier Safety Regulations throughout the duration of its relationship with both defendants.
- 60. Since Defendant HAAL is located at the same address as Defendant HAAT, run by the same owners, and has employees working at the HAAT Birmingham terminal, Defendant HAAL knew or should have known that Woodfork was driving the HAAT truck and trailer and the time of the accident.
- As a proximate consequence of the negligent acts and omissions described herein, 61. the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

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COUNT SIX (Negligence and Wantonness – Royal Truck)

- 62. Plaintiff incorporates the above allegations.
- Royal Truck owned the subject truck and trailer and leased it to HAAT for a period 63. of five years.
- 64. Royal Truck negligently and wantonly failed to properly maintain the truck and trailer in a safe working condition.
- 65. Royal Truck negligently and wantonly failed to equip the subject truck with computer aided technologies (CAT) such as automatic braking systems, warning systems, and other avoidance systems.
- Royal Truck negligently and wantonly entrusted the truck and trailer to HAAT and 66. James Woodfork.
- 67. At all times material, Royal Truck knew or should have known that HAAT's drivers were continuously receiving a high number of safety violations, including James Woodfork, as Royal Truck was owned and operated by the same two people operating HAAT.
- 68. Royal Truck knew, or should have known, that leasing its truck and trailer to a motor carrier and/or contractor to perform the hazardous job of delivering automobiles, unless it is skillfully and carefully done, could result in physical harm.
- 69. Royal Truck had an ongoing duty to continue to confirm whether the motor carrier and driver of its truck and trailer were competent to drive the leased truck and trailer throughout the five year duration of the contract.
- Royal Truck breached this duty by failing to determine, during the course of the 70. contract, that HAAT and Woodfork were receiving safety violations and were no longer competent to operate the truck and trailer.

71. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the cost of this action.

<u>COUNT SEVEN</u> (AEMLD – Samsara)

- 72. Plaintiff incorporates the above allegations.
- 73. Samsara designed, engineered, tested, manufactured, distributed, marketed, and sold the subject dashcam and ECU communicator for the purpose of detecting and alerting the driver and their trucking company to driving hazards so that wrecks like the one in this case could be avoided.
- 74. Samsara reasonably expected the subject dashcam and ECU communicator to reach the ultimate user or consumer in the condition that it was in at the time of the incident.
- 75. At the time of this accident, the Samsara dashcam and ECU communicator were defective in design, manufacture, and/or warnings as it did not timely and properly alert Woodfork or HAAT to the dangerous driving conditions in front of him.
- 76. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT EIGHT (Negligence and Wantonness – Samsara)

77. Plaintiff incorporates the above allegations.

- 78. Samsara advertises that its technology results in an 83% reduction in at-fault incidents, including those caused by following too closely as the Samsara system is supposed to alert to this violation.
- 79. Samsara negligently and wantonly designed, engineered, tested, manufactured, distributed, marketed, and sold the subject dashcam and ECU communicator for the purpose of detecting and alerting the driver and their trucking company to driving hazards so that wrecks like the one in this case could be avoided.
- 80. Samsara negligently and wantonly monitored Defendant Woodfork's driving habits and the driving hazards on the day of the wreck. As a consequence, Samsara failed to timely and properly alert Woodfork and HAAT as to the hazardous conditions in front of him at the time of the wreck, which constitutes a conscious disregard for the safety of others.
- 81. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT NINE (Negligence and Wantonness - Takelu)

- 82. Plaintiff incorporates the above allegations.
- 83. Defendant Asmat's driver and agent, Defendant Takelu, negligently and wantonly operated the Asmat 18-wheeler vehicle within the line and scope of his employment so as to cause a collision between their vehicle and the Ranch van by:
 - a) Failing to comply with the Alabama Rules of the Road;
 - Failing to maintain their vehicle at the safe operating speed; b)
 - Failing to keep a proper lookout; c)

- d) Following too close under *Code of Alabama* § 32-5A-89;
- Being distracted and not paying proper attention; e)
- Failing to comply with Code of Alabama § 32-5A-88 and § 32-5Af) 170;
- Violating other numerous rules and regulations yet to be discovered g) in the course of this case.
- The Asmat truck was not properly maintained and was not equipped with accident 84. avoidance and other safety systems and technology.
- 85. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

(Respondeat Superior - Asmat)

- 86. Plaintiff incorporates the above allegations.
- 87. This Count is based on Respondeat Superior in that at all times material hereto, Defendant Takelu was an employee of Asmat and was acting as agent, employee and/or servant of Asmat and was acting within the line and scope of his employment with Asmat.
- 88. Defendant Takelu was an agent of Asmat at the aforesaid time and place. Therefore, Defendant Asmat is liable for the negligent and/or wanton acts of Defendant Takelu.
- 89. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claim all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT ELEVEN

(Direct Negligence and Wantonness - Asmat)

- 90. Plaintiff incorporates the above allegations.
- 91. Asmat negligently and wantonly maintained its truck and failed to equip it with accident avoidance and other safety systems and technology.
- 92. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT TWELVE

(Uninsured/Underinsured Motorist Coverage – Geico and Amguard)

- 93. Plaintiff incorporates the above allegations.
- 94. At the times and places set forth herein above, Plaintiffs J.A.D. and N.P.D. were insured under the terms and provisions of a policy or policies of insurance Defendants Geico and Amguard issued to them, which provided them with uninsured/underinsured motorist benefits.
- 95. At the times and places set forth herein above, the at-fault parties were uninsured and/or underinsured drivers/motorists under the terms and provisions of the above-described policy or policies of insurance.
- 96. At the times and places set forth herein above, the said policy or policies of insurance were in full force and effect and, under the said terms and provisions of said policy or policies, the Defendants Geico and Amguard agreed to pay all sums which Plaintiffs would be legally entitled to recover as damages from the owner or operator of any such uninsured motor vehicle because of bodily injury, including but not limited to, all actual and punitive damages.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D and N.P.D., plus the costs of this action.

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Respectfully submitted,

/s/ Jack Smalley III

JACK SMALLEY III (SMA014)
EARLE W. LONG IV (LON026)
WALTON W. HICKMAN (HIC022)
Attorneys for Plaintiff, Dunnavant

LONG & LONG, PC 3600 Springhill Memorial Drive N Mobile, Alabama 36608 T: (251) 445-6000 F: (251) 445-0282 trip@longandlong.com earle@longandlong.com walton@longandlong.com

/s/ Calvin Poole

CALVIN POOLE III

Attorney for Plaintiff, Dunnavant

POOLE & POOLE P.O. Box 308 Greenville, AL 36037 T: (334) 382-3123 calvin@poolelaw.com

PLAINTIFF RESPECTFULLY REQUESTS A JURY TRIAL

/s/ Jack Smalley III JACK SMALLEY III

DEFENDANTS TO BE SERVED VIA PRIVATE PROCESS SERVER AS FOLLOWS:

William E. Pipkin, Jr., Esq. Austill, Lewis, Pipkin & Maddox, P.C. P.O. Box 2885 Mobile, Alabama 36652-2885 Attorney for Defendant, James B. Woodfork Document 1-2

Richard W. Lewis, Esq.
Joseph E.B. Stewart, Esq.
Brandi B. Frederick, Esq.
Austill, Lewis, Pipkin & Maddox, P.C.
600 Century Park South, Suite 100
Birmingham, Alabama 35226
Attorneys for Defendant, James B. Woodfork

WOODFORK ENTERPRISES, INC. c/o James B. Woodfork, Registered Agent 708 Alice Street SW Bessemer, AL 35022

DEFENDANTS TO BE SERVED VIA CERTIFIED MAIL AS FOLLOWS:

HANSEN & ADKINS, INC.

c/o Corporation Service Company dba CSC - Lawyers Incorporating Service 251 Little Falls Drive Wilmington, DE 19808

HANSEN & ADKINS AUTO LOGISTICS, INC.

c/o Corporation Service Company dba CSC - Lawyers Incorporating Service 251 Little Falls Drive Wilmington, DE 19808

ROYAL TRUCK LEASING, LLC

c/o Corporation Service Company dba CSC - Lawyers Incorporating Service 2710 Gateway Oaks Drive, Suite 150N Sacramento, CA 95833

ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

MAMUYE AYANE TAKELU 929 Glynn Oaks Drive Clarkston, GA 30021

SAMSARA INC. c/o 1505 Corporation 112 C T Corporation System 330 N Brand Blvd., Ste 700 Glendale, CA 91203 GEICO CASUALTY COMPANY c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

AMGUARD INSURANCE COMPANY c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104



10-CV-2022-900034.00

To: JACK SMALLEY III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following complaint was FILED on 6/14/2022 12:59:29 PM

Notice Date: 6/14/2022 12:59:29 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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10-CV-2022-900034.00

To: LONG EARLE WALTER IV earle@longandlong.com

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To: HICKMAN WALTON WARD walton@longandlong.com

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To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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10-CV-2022-900034.00

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021

NOTICE OF ELECTRONIC FILING

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10-CV-2022-900034.00

To: ROYAL TRUCK LEASING, LLC 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833

NOTICE OF ELECTRONIC FILING

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10-CV-2022-900034.00

To: GEICO CASUALTY COMPANY C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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10-CV-2022-900034.00

To: AMGUARD INSURANCE COMPANY C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104

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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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10-CV-2022-900034.00

To: HANSEN & ADKINS, INC. C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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10-CV-2022-900034.00

To: SAMSARA, INC.
C/O CT CORPORATION SYSTEM
330 N BRAND BLVD #700
GLENDALE, CA, 91203

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following complaint was FILED on 6/14/2022 12:59:29 PM

Notice Date: 6/14/2022 12:59:29 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: HANSEN & ADKINS AUTO LOGISTICS, INC. C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: MAMUYE AYANE TAKELU 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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Case 2:23-cv-00103-ECM-JTA

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Filed 02/22/23

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State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS, C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E, CLARKSTON, GA 30021 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. J.A.D., A MINOR WHO IS NOW Service by certified mail of this Summons is initiated upon the written request of DECEASED BRANDY LEE DUN [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 06/14/2022 /s/ MATTIE GOMILLION By: (Date) (Signature of Clerk) (Name) /s/ JACK SMALLEY III Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to (Name of Person Served) (Name of County) Alabama on (Date) (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

Case 2:23-cv-00103-ECM-JTA

Document 1-2

Filed 02/22/23

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State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: ROYAL TRUCK LEASING, LLC, 2710 GATEWAY OAKS DRIVE SUITE 150N, SACRAMENTO, CA 95833 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. J.A.D., A MINOR WHO IS NOW Service by certified mail of this Summons is initiated upon the written request of DECEASED BRANDY LEE DUN [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. /s/ MATTIE GOMILLION 06/14/2022 By: (Date) (Signature of Clerk) (Name) /s/ JACK SMALLEY III Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to (Name of Person Served) (Name of County) Alabama on (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

Case 2:23-cv-00103-ECM-JTA

Document 1-2

Filed 02/22/23

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State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: GEICO CASUALTY COMPANY, C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605, MONTGOMERY, AL 36104 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. J.A.D., A MINOR WHO IS NOW Service by certified mail of this Summons is initiated upon the written request of DECEASED BRANDY LEE DUN [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 06/14/2022 /s/ MATTIE GOMILLION By: (Date) (Signature of Clerk) (Name) /s/ JACK SMALLEY III Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to (Name of Person Served) (Name of County) Alabama on (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

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Filed 02/22/23

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State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: AMGUARD INSURANCE COMPANY, C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605, MONTGOMERY, AL 36104 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. J.A.D., A MINOR WHO IS NOW Service by certified mail of this Summons is initiated upon the written request of DECEASED BRANDY LEE DUN [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 06/14/2022 /s/ MATTIE GOMILLION By: (Date) (Signature of Clerk) (Name) /s/ JACK SMALLEY III Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to (Name of Person Served) (Name of County) Alabama on (Date) (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

Case 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 101 of 1081

Case 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 102 of 1081 State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: HANSEN & ADKINS, INC., C/O CSC, INC. 251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. J.A.D., A MINOR WHO IS NOW Service by certified mail of this Summons is initiated upon the written request of DECEASED BRANDY LEE DUN [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 06/14/2022 /s/ MATTIE GOMILLION By: (Date) (Signature of Clerk) (Name) /s/ JACK SMALLEY III Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to (Name of Person Served) (Name of County) Alabama on (Date) (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

Case 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 103 of 1081

Case 2:23-cv-00103-ECM-JTA

Document 1-2

Filed 02/22/23

Page 104 of 1081

State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: SAMSARA, INC., C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700, GLENDALE, CA 91203 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. J.A.D., A MINOR WHO IS NOW Service by certified mail of this Summons is initiated upon the written request of DECEASED BRANDY LEE DUN [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 06/14/2022 /s/ MATTIE GOMILLION By: (Date) (Signature of Clerk) (Name) /s/ JACK SMALLEY III Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to (Name of Person Served) (Name of County) Alabama on (Date) (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

Case 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 105 of 1081

Case 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 106 of 1081 State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: HANSEN & ADKINS AUTO LOGISTICS, INC., C/O CSC, INC. 251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. J.A.D., A MINOR WHO IS NOW Service by certified mail of this Summons is initiated upon the written request of DECEASED BRANDY LEE DUN [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. /s/ MATTIE GOMILLION 06/14/2022 By: (Date) (Signature of Clerk) (Name) /s/ JACK SMALLEY III Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to (Name of Person Served) (Name of County) Alabama on (Date) (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

DOCUMENT 11 Case 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 108 of 1081 State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R NOTICE TO: MAMUYE AYANE TAKELU, 929 GLYNN OAKS DRIVE, CLARKSTON, GA 30021 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. J.A.D., A MINOR WHO IS NOW Service by certified mail of this Summons is initiated upon the written request of DECEASED BRANDY LEE DUN [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 06/14/2022 /s/ MATTIE GOMILLION By: (Date) (Signature of Clerk) (Name) /s/ JACK SMALLEY III Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to (Name of Person Served) (Name of County) Alabama on (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

J.A.D., A MINOR WHO IS NOW		
DECEASED BRANDY LEE)	
DUN,		
N.P.D., A MINOR WHO IS NOW		
DECEASED BRANDY LEE)	
DUN,		
Plaintiffs,)	
)	
V.) Case No.:	CV-2022-900034.00
)	
WOODFORK JAMES B.,)	
WOODFORK ENTERPRISES,	1	
INC.,)	
HANSEN & ADKINS, INC.,)	
HANSEN & ADKINS AUTO	1	
LOGISTICS, INC. ET AL,)	
Defendants.)	

ORDER

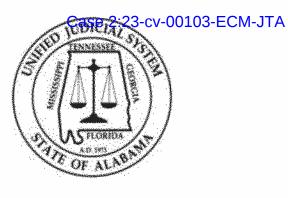
For reasons best known to the Court, I hereby recuse myself from this case. The replacement judge will be assigned as per the administrative order filed June 21, 2021

DONE this 15th day of June, 2022.

/s/ CLEVELAND POOLE **CIRCUIT JUDGE**

Document 1-2 Filed 02/22/23

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AlaFile E-Notice

10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

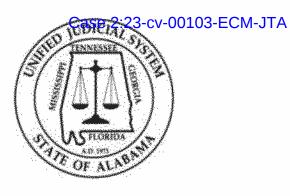
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10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: LONG EARLE WALTER IV earle@longandlong.com

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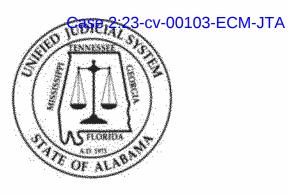
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10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: HICKMAN WALTON WARD walton@longandlong.com

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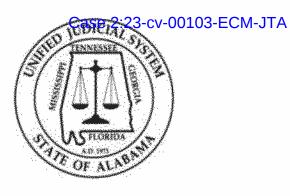
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10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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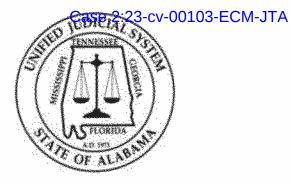
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10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

NOTICE OF ELECTRONIC FILING

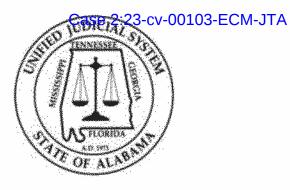
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Judge: CLEVELAND POOLE

To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

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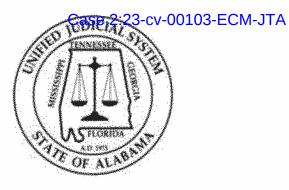
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following matter was FILED on 6/15/2022 11:02:02 AM

Notice Date: 6/15/2022 11:02:02 AM

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10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: HANSEN & ADKINS AUTO LOGISTICS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

NOTICE OF ELECTRONIC FILING

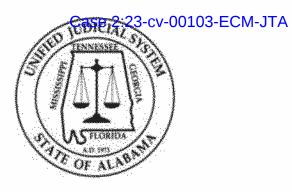
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10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

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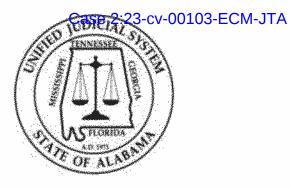
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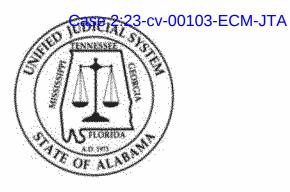
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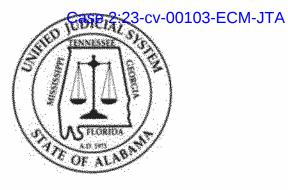
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AlaFile E-Notice

10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

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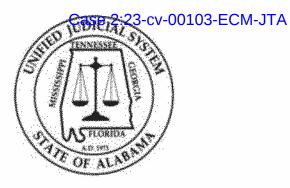
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Judge: CLEVELAND POOLE

To: GEICO CASUALTY COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

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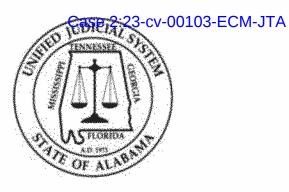
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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

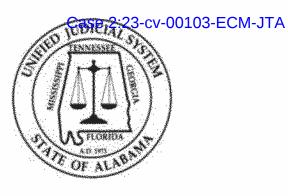
J.A.D., A MINOR WHO IS NOW DECEASED BRANDY LEE DUN,)
N.P.D., A MINOR WHO IS NOW DECEASED BRANDY LEE DUN,)
Plaintiffs,)
)
V.) Case No.: CV-2022-900034.00
)
WOODFORK JAMES B.,)
WOODFORK ENTERPRISES, INC.,)
HANSEN & ADKINS, INC.,)
HANSEN & ADKINS AUTO	}
LOGISTICS, INC. ET AL,	7
Defendants.)

ORDER

For reasons best known to the Court, the undersigned judge hereby recuses herself. The Presiding Circuit Judge having entered an order of recusal, this matter shall be assigned pursuant to the administrative order entered on June 21, 2021.

DONE this 15th day of June, 2022.

/s/ NICKI MYRICK MCFERRIN CIRCUIT JUDGE



10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: SMALLEY JACK III trip@longandlong.com

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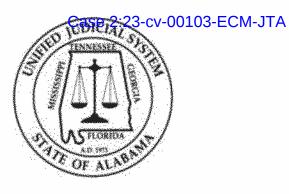
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Judge: CLEVELAND POOLE

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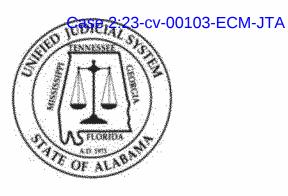
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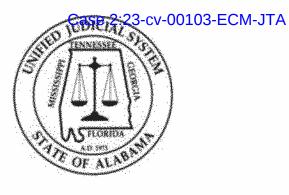
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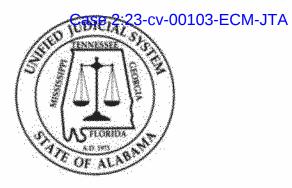
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To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

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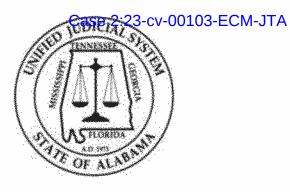
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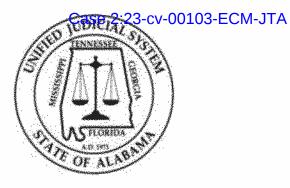
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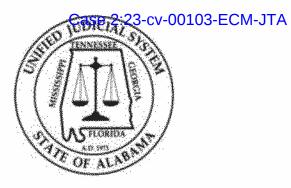
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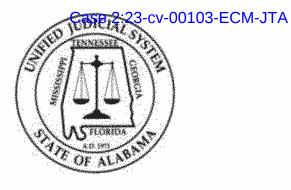
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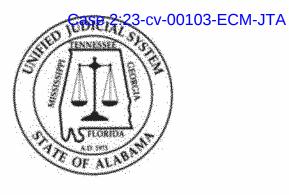
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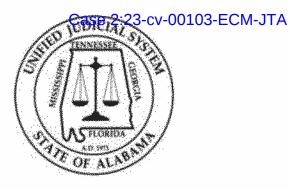
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To: GEICO CASUALTY COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

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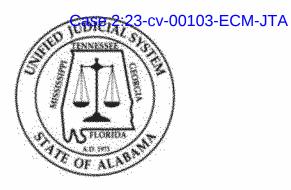
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Document 1-2

Filed 02/22/23 FILED 6/15/2022 TP:21 AM
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CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

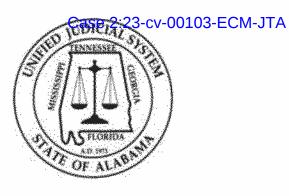
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ORDER OF RECUSAL

For reasons best known to the Court, the undersigned judge recuses himself from all further action in the above styled cause. Pursuant to the administrative order entered by Circuit Judge Cleveland Poole on June 21, 2021, this matter is assigned to the Honorable Adrian Johnson, District Judge, Lowndes County, Alabama.

DONE this 15th day of June, 2022.

/s/ THOMAS E SPORT CIRCUIT JUDGE



AlaFile E-Notice

10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: SMALLEY JACK III trip@longandlong.com

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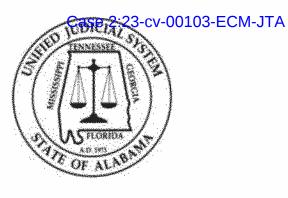
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To: LONG EARLE WALTER IV earle@longandlong.com

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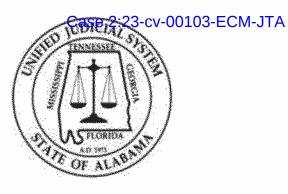
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To: HICKMAN WALTON WARD walton@longandlong.com

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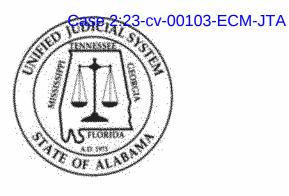
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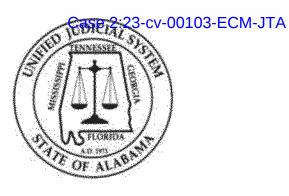
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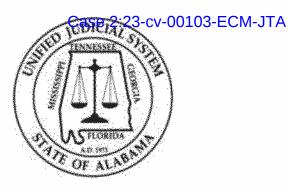
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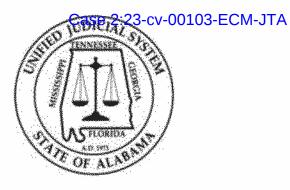
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following matter was FILED on 6/15/2022 11:21:22 AM

Notice Date: 6/15/2022 11:21:22 AM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



AlaFile E-Notice

10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: HANSEN & ADKINS AUTO LOGISTICS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

NOTICE OF ELECTRONIC FILING

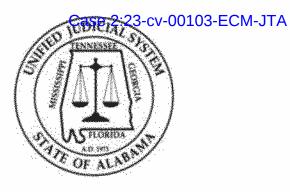
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10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

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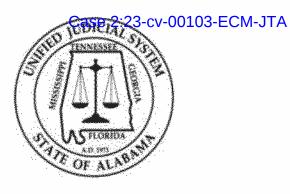
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Judge: CLEVELAND POOLE

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

NOTICE OF ELECTRONIC FILING

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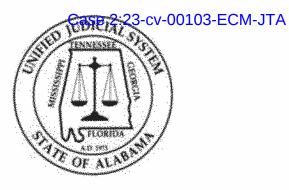
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Document 1-2 Filed 02/22/23

Page 148 of 1081



AlaFile E-Notice

10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

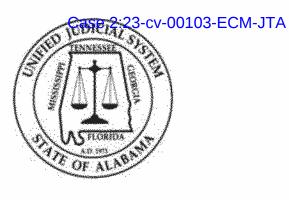
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10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

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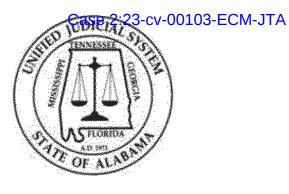
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10-CV-2022-900034.00

Judge: CLEVELAND POOLE

To: GEICO CASUALTY COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

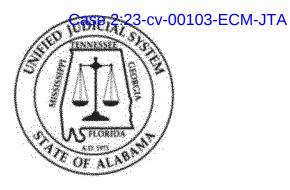
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Judge: CLEVELAND POOLE

To: AMGUARD INSURANCE COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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IN THE CIRCUIT COURT OF BUTLER COUNTY ALABAMA

BRANDY LEE DUNNAVANT, as the custodial parent, next friend, and legal representative of J.A.D. and N.P.D, minor children who are now deceased,

Plaintiff,

V.

HANSEN & ADKINS AUTO
TRANSPORT, INC.; ROYAL TRUCK
LEASING LLC; HANSEN & ADKINS
AUTO LOGISTICS, INC.; JAMES B.
WOODFORK, WOODFORK
ENTERPRISES, INC.; ASMAT
INVESTMENT, LLC; MAMUYE
AYANE TAKELU; SAMSARA, INC.;
GEICO CASUALTY COMPANY; AND
AMGUARD INSURANCE COMPANY,
et al.,

CIVIL ACTION NO. 10-CV-2022-900034.00

JURY TRIAL DEMANDED

Defendants.

JAMES WOODFORK'S ANSWER TO PLAINTIFF'S FIRST AMENDED COMPLAINT (Doc. 9)

COMES NOW Defendant, JAMES B. WOODFORK, and files this Answer to Plaintiff's First Amended Complaint (Doc. 9) and responds as follows:

Statement of the Parties

- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 1
 of Plaintiff's First Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 2
 of Plaintiff's First Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 3
 of Plaintiff's First Amended Complaint and therefore denies same.

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 4
 of Plaintiff's First Amended Complaint and therefore denies same.
- 5. Defendant admits that he was operating a vehicle on behalf of Hansen & Adkins Auto Transport, Inc. and further admits that he is a citizen of Jefferson County, Alabama. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 5 of Plaintiff's First Amended Complaint and therefore denies same.
 - 6. Denied.
- 7. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 7 of Plaintiff's First Amended Complaint and therefore denies same.
- 8. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 8 of Plaintiff's First Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 9
 of Plaintiff's First Amended Complaint and therefore denies same.
- 10. Defendant lacks sufficient information to admit or deny the allegations in Paragraph10 of Plaintiff's First Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraphof Plaintiff's First Amended Complaint and therefore denies same.

JURISDICTION

12. Defendant admits that he is an Alabama citizen and subject to the Court's general jurisdiction. Except as expressly admitted, the allegations in Paragraph 12 of Plaintiff's First Amended Complaint are denied.

Document 1-2

Page 162 of 1081

J. Woodfork Answer to First Amended Complaint (Doc. 9)

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

13. Defendant admits he is employed by HAAT and operated its trucks and trailers on

Alabama highways. Except as expressly admitted, the allegations in Paragraph 13 of Plaintiff's First

Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To

the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny

the allegations in Paragraph 13 of Plaintiff's First Amended Complaint and therefore denies same.

14. The allegations in Paragraph 14 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 14 of Plaintiff's First Amended Complaint and therefore denies same.

15. The allegations in Paragraph 15 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 15 of Plaintiff's First Amended Complaint and therefore denies same.

The allegations in Paragraph 16 of Plaintiff's First Amended Complaint are not 16.

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 16 of Plaintiff's First Amended Complaint and therefore denies same.

17. The allegations in Paragraph 17 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 17 of Plaintiff's First Amended Complaint and therefore denies same.

J.Woodfork Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

18. The allegations in Paragraph 18 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 18 of Plaintiff's First Amended Complaint and therefore denies same.

19. The allegations in Paragraph 19 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 19 of Plaintiff's First Amended Complaint and therefore denies same.

20. The allegations in Paragraph 20 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 20 of Plaintiff's First Amended Complaint and therefore denies same.

21. This Defendant does not contest venue.

STATEMENT OF FACTS

22. Defendant lacks sufficient information to admit or deny the allegations in Paragraph

22 of Plaintiff's First Amended Complaint and therefore denies same.

23. Defendant lacks sufficient information to admit or deny the allegations in Paragraph

23 of Plaintiff's First Amended Complaint and therefore denies same.

24. Defendant admits that he was operating a motor vehicle on behalf of Hansen &

Adkins Auto Transport, Inc., that he was an employee of Hansen & Adkins Auto Transport, Inc., and

that he was traveling northbound in the righthand or outside lane. Except as expressly admitted

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Defendant lacks information sufficient to admit or deny the allegations in Paragraph 24 of Plaintiff's First Amended Complaint and therefore denies same.

- 25. Defendant lacks sufficient information to admit or deny the allegations in Paragraph25 of Plaintiff's First Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraphof Plaintiff's First Amended Complaint and therefore denies same.
- 27. Defendant admits there were vehicles stopped in the northbound lane of I-65 due to a series of previous motor vehicle accidents, blocking the roadway on what is believed to be the bridge over Pigeon Creek. Except as expressly admitted the allegations in Paragraph 27 of Plaintiff's First Amended Complaint are denied.
 - 28. Denied.
- 29. Defendant denies hitting the Ford Ranch van. In addition to the express denial, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 29 of Plaintiff's First Amended Complaint and therefore denies same.
- 30. Defendant admits that there was a fire. Except as expressly admitted, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 30 of Plaintiff's First Amended Complaint and therefore denies same.
- 31. Defendant lacks sufficient information to admit or deny the allegations in Paragraph31 of Plaintiff's First Amended Complaint and therefore denies same.
- 32. Defendant lacks sufficient information to admit or deny the allegations in Paragraph32 of Plaintiff's First Amended Complaint and therefore denies same.

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

COUNT ONE

(Negligence and Wantonness – James B. Woodfork and Woodfork Enterprises, Inc.)

- 33. Defendant adopts and realleges its responses to Paragraphs 1-32 of Plaintiff's First Amended Complaint, by reference, as if set forth fully herein.
 - 34.

Denied.

35. Defendant denies all material allegations against him in paragraph 35 and denies any negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following paragraph 35 of Plaintiff's First Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT TWO

(Respondent Superior – Hansen & Adkins Auto Transport "HAAT")

- 36. Defendant adopts and realleges its responses to Paragraphs 1 – 35 of Plaintiff's First Amended Complaint, by reference, as if set forth fully herein.
- 37. Defendant admits he was an employee of HAAT and acting as such within the line and scope of his employment with HAAT. Except as expressly admitted, the allegations in Paragraph 37 of Plaintiff's First Amended Complaint are denied.

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

38. Defendant admits he was an agent of HAAT. Defendant denies any negligent and/or

wanton conduct. In addition to the express admission and denials, Defendant denies the remaining

allegations in Paragraph 38 of Plaintiff's First Amended Complaint.

39. Defendant denies all material allegations against him in paragraph 39 and denies any

negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny

the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies

Plaintiff is entitled to the relief requested in the Complaint, Defendant denies he is liable for any

damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever

against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following paragraph 39 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint,

and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands

strict proof thereof.

COUNT THREE

(Negligent Hiring, Training, Supervision, Retention - Hansen & Adkins Auto Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

40. Defendant adopts and realleges its responses to Paragraphs 1 – 39 of Plaintiff's First

Amended Complaint, by reference, as if set forth fully herein.

41. Defendant lacks sufficient information to admit or deny the allegations in Paragraph

41 of Plaintiff's First Amended Complaint and therefore denies same.

42. The allegations in Paragraph 42 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 42, Defendant denies same.

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

43. The allegations in Paragraph 43 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 43, Defendant denies same.

44. The allegations in Paragraph 44 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 44, Defendant denies same.

45. The allegations in Paragraph 45 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 45, Defendant denies same.

46. Denied.

47. Defendant admits he was operating the subject tractor trailer at the time of the

accident. Except as expressly admitted, the allegations in Paragraph 47 of Plaintiff's First Amended

are denied.

48. Denied.

49. Defendant denies all material allegations against him in Paragraph 49 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct

and lacks sufficient information to admit or deny the allegations regarding Plaintiff' alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 49 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT FOUR

(Direct Negligence and Wantonness - Hansen & Adkins Auto Transport "HAAT")

50. Defendant adopts and realleges his responses to Paragraphs 1-49 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

51. The allegations in Paragraph 51 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 51, Defendant denies same.

52. The allegations in Paragraph 52 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 52, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

53. Defendant admits there was a dash camera in the vehicle. Except as expressly

admitted, the allegations in Paragraph 53 of Plaintiff's First Amended Complaint do not require a

response by Defendant. To the extent Defendant is required to plead in response to allegations in

Paragraph 53, Defendant lacks information sufficient to admit or deny the allegations and therefore

denies same.

54. Defendant denies all material allegations against him in Paragraph 54 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct

and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

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Plaintiff Dunnavant

Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 54 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT FIVE

(Broker Liability – Hansen & Adkins Auto Logistics "HAAL")

55. Defendant adopts and realleges his responses to Paragraphs 1-54 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

56. The allegations in Paragraph 56 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 56, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

57. Denied.

58. Defendant denies all material allegations against him in Paragraph 58 of Plaintiff's

First Amended Complaint. In addition to the specific denial, Defendant lacks information sufficient

to admit or deny the allegations in Paragraph 58 of Plaintiff's First Amended Complaint and

therefore denies same.

59. Defendant denies all material allegations against him in Paragraph 59 of Plaintiff's

First Amended Complaint. In addition to the specific denial, the allegations in Paragraph 59 of

Plaintiff's First Amended Complaint are legal conclusions to which no response is required. To the

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extent a responsive pleading is required, Defendant lacks information sufficient to admit or deny the

allegations in Paragraph 59 of Plaintiff's First Amended Complaint and therefore denies same.

60. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

60 of Plaintiff's First Amended Complaint and therefore denies same.

61. Defendant denies all material allegations against him in Paragraph 61 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct

and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 61 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT SIX

(Negligence and Wantonness – Royal Truck)

62. Defendant adopts and realleges his responses to Paragraphs 1-61 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

63. The allegations in Paragraph 63 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 63, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

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Plaintiff Dunnavant

64. The allegations in Paragraph 64 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 64, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

65. The allegations in Paragraph 65 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 65, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

66. Defendant denies all material allegations against him in Paragraph 66 of Plaintiff's

First Amended Complaint. In addition to Defendants' denials, the allegations in Paragraph 66 of

Plaintiff's First Amended Complaint do not require a response by Defendant. To the extent

Defendant is required to plead in response to allegations in Paragraph 66, Defendant lacks

information sufficient to admit or deny the allegations and therefore denies same.

67. Defendant denies all material allegations against him in Paragraph 67 of Plaintiff's

First Amended Complaint. In addition to Defendants' denials, the allegations in Paragraph 67 of

Plaintiff's First Amended Complaint do not require a response by Defendant. To the extent

Defendant is required to plead in response to allegations in Paragraph 67, Defendant lacks

information sufficient to admit or deny the allegations and therefore denies same.

68. The allegations in Paragraph 68 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 68, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

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69. The allegations in Paragraph 69 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 69, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

70. Defendant denies all material allegations against him in Paragraph 70 of Plaintiff's

First Amended Complaint. In addition to Defendants' denials, the allegations in Paragraph 70 of

Plaintiff's First Amended Complaint do not require a response by Defendant. To the extent

Defendant is required to plead in response to allegations in Paragraph 70, Defendant lacks

information sufficient to admit or deny the allegations and therefore denies same.

71. Defendant denies all material allegations against him in Paragraph 71 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct

and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 71 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

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Plaintiff Dunnavant

COUNT SEVEN (AEMLD – Samsara)

72. Defendant adopts and realleges his responses to Paragraphs 1-71 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

73. The allegations in Paragraph 73 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 73, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

74. The allegations in Paragraph 74 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 74, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

75. Defendant denies all material allegations against him in Paragraph 75 of Plaintiff's

First Amended Complaint. In addition to Defendants' denials, the allegations in Paragraph 75 of

Plaintiff's First Amended Complaint do not require a response by Defendant. To the extent

Defendant is required to plead in response to allegations in Paragraph 75, Defendant lacks

information sufficient to admit or deny the allegations and therefore denies same.

76. Defendant denies all material allegations against him in Paragraph 76 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct

and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

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Plaintiff Dunnavant

Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 76 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT EIGHT

(Negligence and Wantonness – Samsara)

77. Defendant adopts and realleges his responses to Paragraphs 1-76 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

78. The allegations in Paragraph 78 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 78, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

79. The allegations in Paragraph 79 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 79, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

80. Defendant denies all material allegations against him in Paragraph 80 of Plaintiff's

First Amended Complaint. In addition to Defendants' denials, the allegations in Paragraph 80 of

Plaintiff's First Amended Complaint do not require a response by Defendant. To the extent

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Defendant is required to plead in response to allegations in Paragraph 80, Defendant lacks

information sufficient to admit or deny the allegations and therefore denies same.

81. Defendant denies all material allegations against him in Paragraph 81 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct

and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 81 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT NINE

(Negligence and Wantonness – Takelu)

82. Defendant adopts and realleges his responses to Paragraphs 1-81 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

83. The allegations in Paragraph 83 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 83, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

84. The allegations in Paragraph 84 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

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Plaintiff Dunnavant

allegations in Paragraph 84, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

85. Defendant denies all material allegations against him in Paragraph 85 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct

and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 85 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT TEN

(Respondeat Superior - Asmat)

86. Defendant adopts and realleges his responses to Paragraphs 1-85 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

87. The allegations in Paragraph 87 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 87, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

88. The allegations in Paragraph 88 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

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allegations in Paragraph 88, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

89. Defendant denies all material allegations against him in Paragraph 89 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct

and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 89 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT ELEVEN

(Direct Negligence and Wantonness - Asmat)

90. Defendant adopts and realleges his responses to Paragraphs 1-89 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

91. The allegations in Paragraph 91 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 91, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

92. Defendant denies all material allegations against him in Paragraph 92 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct

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Plaintiff Dunnavant

and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies he is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 92 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT TWELVE

(Uninsured/Underinsured Motorist Coverage – Geico and Amguard)

93. Defendant adopts and realleges his responses to Paragraphs 1-93 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

94. The allegations in Paragraph 94 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 94, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

95. Defendant denies all material allegations against him in Paragraph 95 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct.

Defendant lacks sufficient information to admit or deny the allegations in Paragraph 95 of Plaintiff's

First Amended Complaint and therefore denies same.

96. Defendant denies all material allegations against him in Paragraph 96 of Plaintiff's

First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct.

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Defendant lacks sufficient information to admit or deny the allegations in Paragraph 96 of Plaintiff's

First Amended Complaint and therefore denies same.

With regard to the unnumbered paragraph following Paragraph 96 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

ADDITIONAL DEFENSES

First Defense

Defendant preserves all defenses pursuant to Rule 12(b) of the Alabama Rules of Civil

Procedure, including but not limited, to: (a) lack of jurisdiction over the subject matter; (b) lack of

jurisdiction over the person; (c) venue; (d) insufficiency of process; (e) insufficiency of service of

process; (f) failure to state a claim upon which relief can be granted; and (g) failure to join a party

under Rule 19.

Second Defense

Defendant denies each and every material averment not previously admitted hereinabove and

demands strict proof thereof.

Third Defense

Defendant pleads the general issue.

Fourth Defense

Defendant pleads the applicable statute of limitations.

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Fifth Defense

Defendant pleads all applicable defenses under Rule 8 of the Alabama Rules of Civil

Procedure, including but not limited to: lack of standing, accord and satisfaction, assumption of risk,

contributory negligence, discharge in bankruptcy, fraud, illegality, laches, license, payment, release,

unclean hands, the statute of limitations, waiver, accord and satisfaction, ratification, acquiescence,

recoupment, setoff, the doctrine of estoppel, equitable estoppel, judicial estoppel, administrative

estoppel, ratification and/or acquiescence.

Sixth Defense

Defendant denies he breached any legal duty allegedly owed to Plaintiff.

Seventh Defense

Defendant denies he was guilty of negligence and/or wanton conduct on the occasion

complained of and denies any negligence and/or wanton conduct on his part proximately caused said

accident and/or Plaintiff's alleged injuries.

Eighth Defense

Defendant denies there is any causal relationship between his alleged activities and the

accidents and/or Plaintiff's alleged injuries.

Ninth Defense

Defendant avers the accidents and/or Plaintiff's alleged injuries were proximately caused by

Plaintiff's negligence and/or negligence per se and/or the intervening acts and/or supervening of

others on the occasion made the subject of this action.

Plaintiff Dunnavant

Tenth Defense

Defendant avers the accidents and Plaintiff's alleged injuries were the result of an efficient intervening and/or supervening cause or causes and/or were not proximately caused by any negligence and/or wantonness of Defendant; therefor Defendant pleads efficient intervening and/or supervening cause.

Eleventh Defense

Defendant avers Plaintiff was guilty of contributory negligence and/or contributory negligence per se, which proximately caused the accidents and/or alleged injuries and damages complained of.

Twelfth Defense

Plaintiff's claims are barred by assumption of the risk.

Thirteenth Defense

Any injuries or damages Plaintiff may have sustained, as alleged in Plaintiff's First Amended Complaint, to the extent not caused by Plaintiff's own negligence and fault, were proximately caused by the negligence, fault or actions of persons or entities other than this defendant, over whom Defendant had no control, and for whose negligence, fault and actions Defendant is not responsible.

Fourteenth Defense

Defendant avers Plaintiff had the last clear chance to avoid the accident and/or accidents.

Fifteenth Defense

Defendant pleads subsequent negligence of Plaintiff and/or third parties cuts off any duty allegedly owed by Defendant and/or proximately caused the accident and/or accidents.

Plaintiff Dunnavant

Sixteenth Defense

Defendant avers the facts and circumstances surrounding the accidents made the basis of Plaintiff's First Amended Complaint demonstrate Defendant had been placed in a sudden emergency due to no fault of Defendant; therefore, Plaintiff is not entitled to any recovery against Defendant under the Sudden Emergency Doctrine.

Seventeenth Defense

Defendant did not engage in any conduct with a reckless or conscious disregard of the rights or safety of others.

Eighteenth Defense

Plaintiff's claims are barred, in whole or in part, by Plaintiff's failure to take reasonable steps to mitigate the claims of damages, the existence of such damages being hereby denied.

Nineteenth Defense

Defendant is not guilty of any conduct that would warrant the imposition of punitive damages against it.

Twentieth Defense

Defendant denies Plaintiff has been injured to the nature and extent claimed in the First Amended Complaint and therefore contest damages.

Twenty-First Defense

Plaintiff is not entitled to recover or collect any damages from Defendant, which were paid, or are payable by any collateral source. Further, Defendant claims a credit and set-off from any settlement or payment to Plaintiff from any co-Defendant or collateral source.

Plaintiff Dunnavant

Twenty-Second Defense

Defendant pleads Ala. Code § 6-11-20 (1975) (Clear and Convincing Evidence Standard) in response to Plaintiff's punitive damage claims.

Twenty-Third Defense

Defendant pleads Ala. Code § 6-11-21 (1975) (Cap) in response to Plaintiff's punitive damage claims.

Twenty-Fourth Defense

Plaintiff's claims for damages and relief sought by Plaintiff are, in whole or in part, not legally authorized and/or are unconstitutional.

Twenty-Fifth Defense

Defendant denies Plaintiff is entitled to a recovery of damages.

Twenty-Sixth Defense

An award of punitive damages, if any, is limited in accordance with the decision of the United States Supreme Court in the case of State Farm Automobile Insurance Company v. Campbell, 538 U.S. 408, 123 S.Ct. 1513, 155 L.Ed.2d 585 (2003).

Twenty-Seventh Defense

Defendant denies Plaintiff is entitled to a recovery of damages either legally, factually, equitably and/or for any other reason.

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Twenty-Eighth Defense

Defendant reserves the right to amend and/or supplement this Answer and to assert additional

defenses until discovery has been completed in this case and/or in accordance with the Court's

scheduling order.

Twenty-Ninth Defense

To the extent that they are not caused by or related to a physical injury, Plaintiff cannot

recover of Defendant for mental anguish.

Thirtieth Defense

Plaintiff has failed to name indispensable parties under Rule 19, ARCP.

Thirty-First Defense

The claim for punitive damages as sought by the complaint violates the Fourteenth

Amendment of the Constitution of the United States in that the procedures pursuant to which

punitive damages are awarded failed to provide specific standards for the amount of an award of

punitive damages thereby violating this defendant's rights of substantive due process.

Thirty-Second Defense

The claim for punitive damages as sought by the complaint violates the Constitution of the

State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to

provide specific standards for the amount of an award of punitive damages thereby violating this

defendant's rights of substantive due process.

CONSTITUTIONAL PUNITIVE DAMAGES DEFENSES

Defendant hereby pleads the following Constitutional Defenses in response to Plaintiff's

claim for punitive damages:

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J.Woodfork Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnayant

- 1. The claim for punitive damages as sought by the Complaint violates the Fourteenth Amendment of the Constitution of the United States in that the procedures pursuant to which punitive damages are awarded failed to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 2. The claim for punitive damages as sought by the Complaint violates the Constitution of the State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 3. Plaintiff should not recover punitive damages from the defendants for punitive damages violate the Constitution of the United States and the Constitution of the State of Alabama.
- 4. Plaintiff should not recover punitive damages of Defendant for that the award of punitive damages violates due process afforded by the Fifth and Fourteenth Amendments to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 5. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 6. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 7. Plaintiff should not recover punitive damages of Defendant for that an assessment of punitive damages in excess of the amount that would be assessed under the criminal statutes of the Alabama Criminal Code violates the Eighth Amendment to the United States Constitution and Article I, Section 15, of the Constitution of the State of Alabama.
- 8. Plaintiff should not recover punitive damages of Defendant in any action based on contract, since an assessment of punitive damages in a contract action violates the contracts clause of the United States Constitution, Article I, Section 10.
- Plaintiff should not recover punitive damages of Defendant, since the Complaint allege
 intentional wrongful conduct or conduct involving malice based upon acts of an agent or
 employee of said Defendant.
- 10. A punitive damage award of the amount requested is impermissible under the Excessive Fines clause of the Eighth Amendment to the United States Constitution.

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- 11. A lack of sufficient standards governing punitive damages awards in Alabama violates the Due Process clause of the Fourteenth Amendment of the Constitution of the United States of America.
- 12. Plaintiff's claim of punitive damages violates the Fourth, Fifth, Sixth, Eighth, and Fourteenth Amendments of the Constitution of the United States, on the following grounds:
 - (a) It is a violation of the Due Process and Equal Protection Clauses of the Fourteenth Amendment of the United States Constitution to impose punitive damages, which are penal in nature, against civil defendants upon the Plaintiff satisfying a burden of proof which is less than the "beyond a reasonable doubt" burden of proof required in criminal cases;
 - (c) The procedures pursuant to which punitive damages are awarded fail to provide a reasonable limit on the amount of the award against the defendant, which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - (e) The procedures pursuant to which punitive damages are awarded result in the imposition of different penalties for the same or similar acts, and, thus, violates the Equal Protection Clause of the Fourteenth Amendment of the United States Constitution;
 - (f) The procedures pursuant to which punitive damages are awarded permit the imposition of punitive damages in excess of the maximum criminal fine for the same or similar conduct, which thereby infringes the Due Process Clause of the Fifth and Fourteenth Amendments and the Equal Protection Clause of the Fourteenth Amendment of the United States constitution; and
 - (g) The procedures pursuant to which punitive damages are awarded permit the imposition of excessive fines in violation of the Eighth Amendment of the United States Constitution.
- 13. Plaintiff's claim of punitive damages violates the Due Process Clause of Article I, Section 6, of the Constitution of Alabama, based on the following grounds:
 - (a) It is a violation of the Due Process Clause to impose punitive damages, which are penal in nature, upon civil defendants upon the Plaintiff satisfying a burden of proof

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less than the "beyond the reasonable doubt" burden of proof required in criminal cases:

- (b) The procedures pursuant to which punitive damages are awarded fail to provide a limit on the amount of the award against this defendant;
- (c) The procedures pursuant to which punitive damages are awarded are unconstitutionally vague;
- (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages; and,
- The award of punitive damages in this case constituted a deprivation of property (e) without due process of law.
- 14. Plaintiff's attempt to impose punitive damages on this Defendant, on the basis of vicarious liability for the conduct of others, violates the Fifth, Eighth, and Fourteenth Amendments of the United States Constitution.
- 15. The award of punitive damages to Plaintiff in this action would constitute a deprivation of property without due process of law required under the Fifth and Fourteenth Amendments of the United States Constitution.
- 16. The procedures pursuant to which punitive damages are awarded permit the imposition of an excess fine in violation of Article I, Section 15, of the Constitution of Alabama.
- 17. The Due Process Clause of the Fourteenth Amendment to the United States Constitution prohibits Alabama from imposing a grossly excessive punishment by way of punitive damages on this Defendant.
- 18. Defendants avers all the defenses set out by the United States Supreme Court in BMW of North American v. Gore, 517 U.S. 559 (1996).

MENTAL ANGUISH DEFENSES

- Imposition of mental anguish damages, without any accompanying physical or bodily injury, under provisions of Alabama law governing the right to recover such damages or the determination of the amount of such damages, violates the Fifth and Fourteenth Amendments to the United States Constitution and/or the common law and/or the public policies of the United States on the follow grounds:
- The procedures pursuant to which such damages are awarded fail to provide a (a) reasonable limit on the amount of such damages against a defendant, which violates Defendant's rights to due process as guaranteed by the United States Constitution.

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Fourteenth Amendment of the United States Constitution.

- (b) The procedures pursuant to which such damages are awarded fail to provide specific standards for the award of such damages, which violates the Due Process Clause of the
- (c) Plaintiff's claim for such damages against this defendant cannot be sustained because an award of such damages under Alabama law is subject to no predetermined limit nor any guidelines of any sort on the amount of such damages that a jury may impose, and will violate this Defendant's due process and equal protection rights as guaranteed by the Fifth and Fourteenth Amendments to the United States Constitution.
- (d) Plaintiff's claims for such damages against this Defendant cannot be sustained because any award of such damages under Alabama law would violate this Defendant's due process rights in as much as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards as to any actual injury or harm.
- (e) Plaintiff's claims of such damages, and the provisions of Alabama law governing the right to recover such damages, or the determination of such damages are unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law.
- (f) Plaintiff's claims of such damages, and the provisions of Alabama law governing the right to recover such damages or the determination of such damages, cause this Defendant to be treated differently from other similarly situated persons/entities by subjecting this Defendant to liability beyond the actual loss, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.
- (g) The procedures pursuant to which mental anguish damages are awarded subject this Defendant to liability for the conduct of others through vicarious liability, respondent superior, or through non-apportionment of damages among allegedly joint tortfeasors with respect to the respective enormity of their alleged misconduct, in violation of this Defendant's due process rights and the Fifth and Fourteenth Amendments to the United States Constitution.
- (h) Plaintiff's claim for such damages, and the provisions of Alabama laws governing the right to recover such damages, or the determination of such damages exposes this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's alleged conduct, creating a chilling effect on Defendant's exercise of his right to a judicial resolution of this dispute.
- (i) An award of such damages in this case would constitute a deprivation of property without due process of law.

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- (j) The procedures pursuant to which such damages are awarded are not rationally related to legitimate government interests.
- 2. Plaintiff's claims for mental anguish or emotional distress damages without any accompanying physical or bodily injury, and the provisions of the Alabama law governing the right to recover such damages or the determination of the amount of such damages, violate the Alabama Constitution and/or the common law or public policies of Alabama on the following grounds:
- (a) The procedures pursuant to which such damages are awarded fail to provide a reasonable limit on the amount of such damages against a defendant in violation of this Defendant's due process rights guaranteed by the Alabama Constitution.
- (b) The procedures pursuant to which such damages are awarded are unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law in violation of the Alabama Constitution.
- (c) The procedures pursuant to which such damages are awarded fail to provide specific standards for the amount of an award of damages and deprive this Defendant of due process of law in violation of the Alabama Constitution.
- (d) An award of damages in this case would constitute a deprivation of property without due process of law.
- (e) The procedures pursuant to which such damages are awarded cause this Defendant to be treated differently from other similarly situated persons and/or entities by subjecting this Defendant to liability beyond the actual loss or harm, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.
- (f) The procedures pursuant to which such damages are awarded may result in the imposition of different or disparate penalties for the same or similar conduct, which denies this Defendant of his rights of equal protection and due process.
- (g) The procedures pursuant to which such damages are awarded subject this Defendant to liability for the conduct of others through vicarious liability, respondent superior, or through non-apportionment of damages among allegedly joint tortfeasors without regard to the respective enormity of alleged legal misconduct, in violation of Defendant's due process rights and Article I, §§ 1, 6, 13 and 22 of the Alabama Constitution.

J.Woodfork Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

- The procedures pursuant to which such damages are awarded expose this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's conduct, creating a chilling effect on the Defendant's exercise of their right to a judicial resolution of this dispute.
- The procedures pursuant to which such damages are awarded are not (i) rationally related to legitimate government interests.
- Plaintiff's claims for such damages against this Defendant cannot be sustained (i) because an award of such damages under Alabama Law with no predetermined limit and no guidelines of any sort on the amount of such damages that a jury may impose, violates this Defendant's due process and equal protection rights guaranteed by the Alabama Constitution. Further, to allow such an award would be improper under the common law and/or public policies of the State of Alabama.
- Plaintiff's claims for such damages against this Defendant cannot be sustained (k) because any award of such damages under Alabama law would violate this Defendant's due process rights inasmuch as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards.
- 3. Mental anguish damages are remote and metaphysical in nature; they are more sentimental than substantial; depending largely upon physical and nervous condition, the suffering of one under precisely the same circumstances would be no test of the suffering of another (i.e. they are too subjective); vague and shadowy, there is no possible standard by which any such injury can be justly compensated or even approximately measured; easily falls within all the objections to speculative damages, which are universally excluded because of their uncertain character, such damages are imaginary, so metaphysical, and so sentimental, that it is likely any award by a finder or fact would be made to punish the Defendant and not to compensate the Plaintiff.
- The award of discretionary, compensatory damages for mental suffering to the Plaintiff 4. violates the due process clause of Article One, Section 6 of the Constitution of Alabama because it fails to provide a limit on the amount of the award against this Defendant, it is unconstitutionally vague, it fails to provide specific standards in the amount of the award of such damages, and, it constitutes a deprivation of property without the due process of the law.
- 5. Plaintiff's claim for mental anguish or emotional distress damages without accompanying physical or bodily injury is barred because an award of such damages under Alabama law would constitute an impermissible burden on interstate commerce in violation of the Commerce Clause of Article I, § 9 of the United States Constitution.

J.Woodfork Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnayant

- 6. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, cannot be upheld, because such claims require no proof of actual damage, and are unrelated to the actual conduct of this or any other defendant. As such, these damages violate this Defendant's due process rights guaranteed by the United States Constitution and by the due process provisions of the Alabama Constitution.
- 7. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust and inconsistent with Alabama common law and statutory law controlling the recovery of damages for claims involving a warranty, tort and economic loss. See, e.g., *Ala. Code Section 7-2-715; Lloyd Wood Coal Co. v. Clark Equipment Co.* 543 So.2d 671 (Ala. 1989), *Ford Motor Co. v. Rice,* 726 So.2d 626 (Ala. 1998), and *Ex parte Grand Manor, Inc.,* 778 So.2d 173 (Ala. 2000).
- 8. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust inasmuch as it would be wholly inconsistent with prevailing principles of common law and statutory law throughout the nation. If the Alabama common law and statutes were construed as authorizing such a recovery, then the law would be unjust and should be conformed by the courts of this state to a more just result. See, e.g., Restatement of the Law of Contracts, Section 353.

JURY TRIAL DEMANDED

s/ William E. Pipkin, Jr.

William E. Pipkin, Jr., Esq. (PIPKW5690) Attorney for James Woodfork

OF COUNSEL:

Austill, Lewis, Pipkin & Maddox, P.C. Post Office Box 2885 Mobile, Alabama 36652-2885

Phone: (251) 431-9006 Fax: (251) 431-0555

E-Mail: bpipkin@maplaw.com

s/Brandi B. Frederick

Richard W. Lewis (LEW016) Joseph E.B. Stewart (STE140) Brandi B. Frederick (BRA121) Attorneys for James Woodfork

Plaintiff Dunnavant

OF COUNSEL:

Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226

Phone: (205) 870-3767 Fax: (205) 870-3768

E-Mail: r-lewis@maplaw.com; jstewart@maplaw.com; bfrederick@maplaw.com

Page 193 of 1081

J.Woodfork Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

CERTIFICATE OF SERVICE

I hereby certify that I have on June 23, 2022, served a copy of the above and foregoing on counsel for all parties by:

X Using the Court's E-filing system which will send notification of such to the following:

Walton W. Hickman
Earle W. Long, IV
Jack Smalley, III
Long & Long, P.C.
P.O. Box 2746
Mobile, AL 36652
walton@longandlong.com;
earle@longandlong.com;
trip@longandlong.com
Attorneys for Dunnavant Plaintiff

Calvin Poole III, Esq.
Attorney for Plaintiff
Poole & Poole
P. O. Box 308
Greenville, AL 36037
Calvin@poolelaw.com
Attorney for Dunnavant Plaintiff

X Via United States Mail, postage prepaid and properly addressed to the following:

State of Alabama Attorney General 500 Dexter Ave. Montgomery, Alabama 36130-0001

Woodfork Enterprises, Inc. c/o James B. Woodfork, Registered Agent 708 Alice Street SW Bessemer, AL 35022

Asmat Investment, LLC dba Asmate Express c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021 J.Woodfork Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021

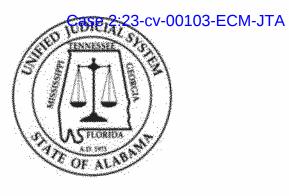
Samsara Inc. c/o 1505 Corporation 112 C T Corporation System 330 N Brand Blvd., Ste 700 Glendale, CA 91203

GEICO Casualty Company c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

Amguard Insurance Company c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

<u>/s/Brandi B. Frederick</u>

Of Counsel



10-CV-2022-900034.00

To: BRANDI BRANTON FREDERICK bfrederick@maplaw.com

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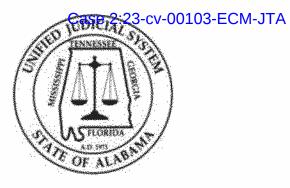
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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10-CV-2022-900034.00

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

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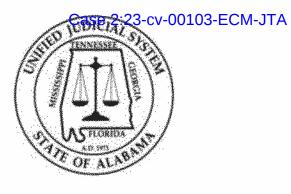
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10-CV-2022-900034.00

To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

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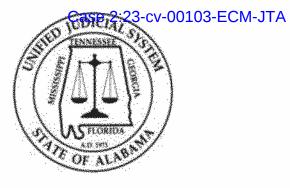
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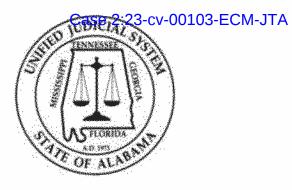
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To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

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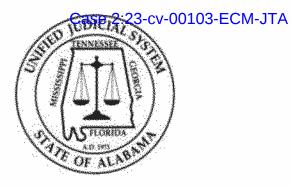
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To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

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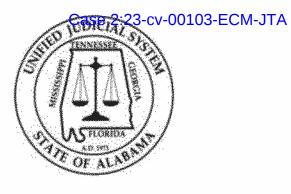
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To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

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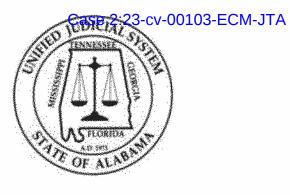
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To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

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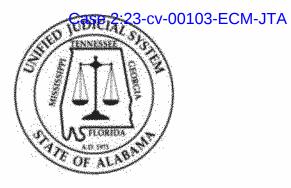
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To: GEICO CASUALTY COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

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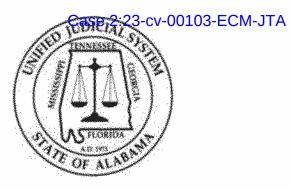
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To: AMGUARD INSURANCE COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

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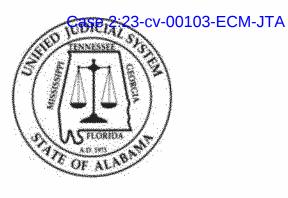
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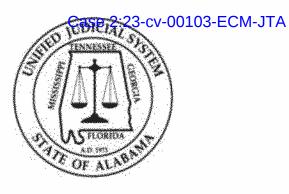
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To: LONG EARLE WALTER IV earle@longandlong.com

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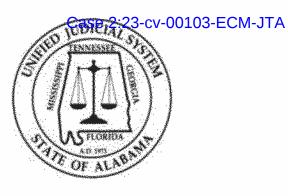
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To: HICKMAN WALTON WARD walton@longandlong.com

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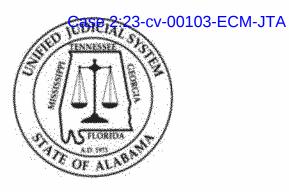
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Document 1-2

Filed 02/22/23

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. CUBB 9:34
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiech or on the front if space permits.

1. Article Addressed to:

Horsen + addens leub 40 csc the 251 Nittle Falls Die Wilmington, DE 19808



9590 9402 6448 0346 9284 84

2. Article Number (Transfer from service label)

7021 0950 0000

4357

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Ryon Kacarthur

B. Received by (Printed Name)

JAMOD: Is delivery address different from item 17 ☐ Yes CLANCOILYES, enter delivery address below:

D Agent

C. Date of Delivery

O Addresse

Service Type

O Adult Skynature

☐ Adult Skimature Restricted Delivery

& Cettled Lake

Certified Mail Restricted Delivery

Collect on Delivery

☐ Collect on Delivery Restricted Delivery

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[] Skyniskure Confirmation*

Skinsture Confirmation **Fleatricted Delivery**

all Restricted Delivery

PS Form 3811, July 2020 PSN 7530-02-000-9053

Domestic Return Réceipt

- Complete items 1, 2, and 3. (U) 22 4-34
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailplece, or on the front if space permits.
- 1. Article Addressed to:

Horsen + Odkno che To asa Une 251 Hatte Jalle M. Warnington, De. 19808

9590 9402 6448 0346 9285 07

2. Article Number (Transfer from service label)

7021 0950 0000 4357 6614

A. Signature Ryan HacArthur

B. Received by (Printed Name)

Ryan MacArthur

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

- 3. Service Type
- O Adult Signature
- D Adult Signature Restricted Delivery
- Certified Make
- Contified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- I Insured Mail

Mail Restricted Delivery

00)

☐ Priority Mail Express®

☐ Agent

C. Date of Delivery

Addressee

Heykstorex Mail

☐ Registered Mail Restricted
Delivery

[] Signature Confirmation

Signature Confirmation

Restricted Dallvery

PS Form 3811, July 2020 PSN 7530-02-000-9053

Company Peter Propriet

- Complete items 1, 2, and 3(U)33 4-34
- Print your name and address on the reverse so that we can return the card to you,
- Attach this card to the back of the mailpiece or on the front if space permits.

Hoyal Which Reasing of 1. Article Addressed to: Ste 150 N Sacramento, Or. 95833



9590 9402 6448 0346 9285 38

2. Article Number (Transfer from service label)

7019 0700 0001 3436

COMPLETE THIS SECTION ON DELIVERY

A. Signature

□ Agent

Addressee

D. Is delivery address different from her if If YES, enter delivery address below:

JUH 21 2027

3. Service Type

O Adult Styneture

🗆 Actual Skyriedium Prestricted Deliver

Continued Mailto Cartified Mail Restricted Delivery

Collect on Delivery

Collect on Delivery Restricted Delivery

Signature Confirmation The

Signature Confirmation

Restricted Delivery

April Prestricted Delivery

- Complete items 1, 2, and 3/
- Print your name and address on the so that we can return the card to you
- Attach this card to the back of the man or on the front if space permits.
- 1. Article Addressed to:

929 Hlynn baks 18 Clarkston, GA.



9590 9402 7371 2028 7736 16

- 1_ Article Number [Transfer from service label]
- 7021 0950 0000 4357

PS Form 3811, July 2020 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

Signature	
X WAT L	☐ Agent
A: Received by (Printed Name)	C. Date of Delivery
MANBURE TOKAL	
D. is delivery address different from it	10 HV.

If YESI enter delivery address below:

- Service Type
- D Adult Signature
- ☐ Adult Signature Restricted Delivery
- El Certified Males
- Contilled Mail Restricted Delivery
- ☐ Collect on Delivery
- Collect on Delivery Restricted Delivery

Insured Mail Restricted Delivery (OVAT \$500)

- D Priority Mail Express®
- Peopletered Mail'IN
- O Registered Mail Restricted Delivery
- CI Signature Confirmation**
- Signature Confirmation **Flestrictext Delivery**

- Complete items 1, 2, and 3. (U2) 4.34
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.
- 1. Article Addressed to:

Sansara Ire
To ct Corporation shelfer
330 N. Braud Blid # 700
Glerdal, Ct. 91203



9590 9402 6448 0346 9284 91

2 Article Number (Transfer from service label)

7021 0950 0000 4357 6621

COMPLETE THIS SECTION ON DELIVERY

A Signature

X

☐ Agent ☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery charge of ore from item 1?
If YES, enter delivery address below:

JUN 23 2022

Dalvery Service

☐ Actual Signature

D Adult Signature Restricted Delivery

Destified Make

Contilled Mail Restricted Delivery

Collect on Delivery

Collect on Delivery Restricted Delivery

Priority Mail Express®

Effectived Nail

☐ Registered Mail Restricted

Delivery

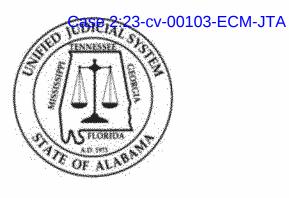
☐ Signature Confirmation™

Signature Confirmation

Flestricted Delivery

Il Restricted Delivery

DOCUMENT 29



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

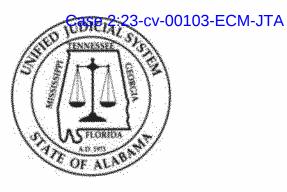
BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

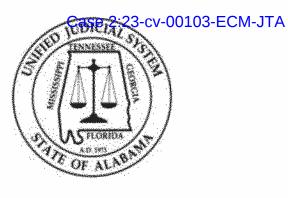
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF ELECTRONIC FILING

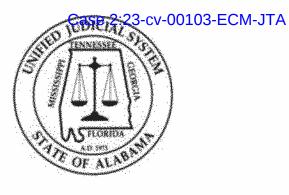
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following CERTIFIED MAIL was FILED on 6/28/2022 2:53:35 PM

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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



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Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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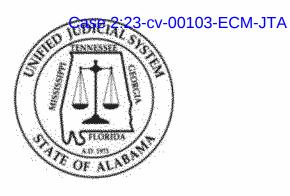
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Judge: ADRIAN D JOHNSON

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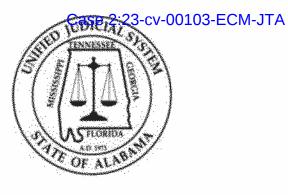
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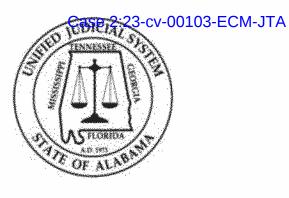
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R	Name of I	Filing Party:C00° DEC C002	MATTIE GOMILLION, CLERK MOTION COVER SHEET 1 - J.A.D., A MINOR WHO IS NOW EASED BRANDY LEE DUN 2 - N.P.D., A MINOR WHO IS NOW EASED BRANDY LEE DUN
Name, Address, and Telephone No. of Attorney or Party. If Not Replied JACK SMALLEY III 3600 Springhill Memorial Drive N MOBILE, AL 36608 Attorney Bar No.: SMA014 TYPE Motions Requiring Fee	OF MOT		ments Requested Motions Not Requiring Fee
Default Judgment (\$50.00) Joinder in Other Party's Dispositive Motion (i.e.Summary Judgment, Judgment on the Pleadings, orother Dispositive Motion not pursuant to Rule 12(b)) (\$50.00) Judgment on the Pleadings (\$50.00) Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, or other DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) Summary Judgment pursuant to Rule 56(\$50.00) Motion to Intervene (\$297.00) Other pursuant to Rule (\$50.00) *Motion fees are enumerated in \$12-19-71(a). Fees pursuant to Local Act are not included. Please contact the Clerk of the Court regarding applicable local fees.		Compel Consolidation Continue Deposition Designate a Judgment as Disburse Fur Extension of In Limine Joinder More Definite Motion to Dis New Trial Objection of Pendente Lit Plaintiff's Mo Preliminary II Protective Or Quash Release from Sanctions Sever Special Pract Stay Strike Supplement Vacate or Mo Withdraw Other	Mediator a Matter of Law (during Trial) ads Time Statement smiss pursuant to Rule 12(b) Exemptions Claimed e tion to Dismiss njunction rder a Stay of Execution tice in Alabama to Pending Motion adify
Check here if you have filed or are filing contemoraneously with this motion an Affidavit of Substantial Hardship or if you are filing on behalf of an agency or department of the State, county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)		ursuant to Rule	Signature of Attorney or Party /s/ JACK SMALLEY III

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

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Filed 02/22/23 FILED 6/30/2022 6:31 PM
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CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE	*
CUSTODIAL PARENT, NEXT FRIEND	*
AND LEGAL REPRESENTATIVE OF	*
J.A.D. AND N.P.D, DECEASED MINORS,	* CIVIL ACTION NO.
· · · · · · · · · · · · · · · · · · ·	*
Plaintiff,	* CV-2022-900034
	*
V.	*
**	*
JAMES B. WOODFORK; ET AL.,	*
SAMES B. WOODI ONK, ET ALS,	*
Defendants.	*
Defendants.	*
*********	* **************
CANDICE L. GULLEY, Individually and	*
as a custodial parent of I.G. and B.G., minor	*
children who are now deceased; et al.	* CIVIL ACTION NO.
,	*
Plaintiffs,	* CV-2022-900033
2 202222239	*
V.	*
**	*
HANSEN & ADKINS AUTO	*
TRANSPORT, INC.; et al.,	*
i imiti diti, litti, ti di,	*
Defendants.	*
	

MOTION TO CONSOLIDATE

COMES NOW the Plaintiff, by and through undersigned counsel, and moves the Court, pursuant to Rule 42, *Ala. R. Civ. P.*, to consolidate the above-styled actions for the following reasons:

- 1. The above-two cases are currently pending in Butler County Circuit Court in front of the Honorable Adrian D. Johnson.
- 2. The cases arise from the same incident that occurred on June 19, 2021. The Plaintiffs in both cases were in the same vehicle. They have filed similar cases against the same Defendants.

- 3. As such, the two cases involve common issues of law and fact, making consolidation proper under Rule 42, *Ala. R. Civ. P.* Consolidation of these cases will help to avoid unnecessary costs and delay.
- 4. Because Plaintiffs Gulley; et al. filed first, the Gulley; et al. v. Hansen & Adkins Auto Transport, Inc.; et al. case should take precedent for consolidation purposes.
 - 5. The Gulley Plaintiffs agree to consolidation of the two cases.

WHEREFORE, the above premises considered, Plaintiff respectfully requests that the Court consolidate Dunnavant v. James B. Woodfork, et al. with the Gulley, et al. v. Hansen & Adkins Auto Transport, Inc., et al. for all discovery, pre-trial, and trial proceedings.

Respectfully submitted,

/s/ .	Jack	Smalley	III

JACK SMALLEY III (SMA014)
EARLE W. LONG IV (LON026)
WALTON W. HICKMAN (HIC022)
Attorneys for Plaintiff, Dunnavant

LONG & LONG, PC 3600 Springhill Memorial Drive N Mobile, Alabama 36608 T: (251) 445-6000 F: (251) 445-0282 trip@longandlong.com earle@longandlong.com walton@longandlong.com

/s/ Calvin Poole
CALVIN POOLE III
Attorney for Plaintiff, Dunnavant

POOLE & POOLE P.O. Box 308 Greenville, AL 36037 T: (334) 382-3123 calvin@poolelaw.com

CERTIFICATE OF SERVICE

I hereby certify that on this 30th day of June, 2022, a copy of the foregoing has been electronically filed with the Clerk of the Court using the AlaFile e-filing system, which will send notification or by United States mail, properly addressed, and first class postage prepaid to the following:

Jere L. Beasley, Esq. J. Greg Allen, Esq. J. Cole Portis, Esq. Benjamin E. Baker, Jr., Esq. Stephanie Monplaisir, Esq. BEASLEY, ALLEN, CROW, METHVIN, PORTIS & MILES, P.C. P.O. Box 4160 Montgomery, AL 36104 Attorneys for Plaintiffs, Gulley; et al.

William E. Pipkin, Jr., Esq. Austill, Lewis, Pipkin & Maddox, P.C. P.O. Box 2885 Mobile, Alabama 36652-2885 Attorney for Defendant, James B. Woodfork

Richard W. Lewis, Esq. Joseph E.B. Stewart, Esq. Brandi B. Frederick, Esq. Austill, Lewis, Pipkin & Maddox, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226 Attorneys for Defendant, James B. Woodfork

Woodfork Enterprises, Inc. c/o James B. Woodfork, Registered Agen 708 Alice Street SW Bessemer, AL 35022 Pro Se Defendant

Hansen & Adkins Auto Logistics, Inc. c/o CSC, Inc. 251 Little Falls Drive Wilmington, DE 19808 Pro Se Defendant

Royal Truck Leasing, LLC c/o CSC, Inc.
251 Little Falls Drive
Wilmington, DE 19808
Pro Se Defendant

Asmat Investment, LLC d/b/a Asmat Express c/o Alebachew Ademe, Registered Agen 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

Pro Se Defendant

Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021 Pro Se Defendant

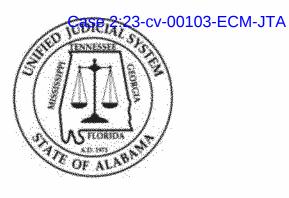
Samsara, Inc. c/o 1505 Corporation 112 CT Corporation System 330 N Brand Blvd, Ste 700 Glendale, CA 91203 Pro Se Defendant

GEICO CASUALTY COMPANY c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104 Pro Se Defendant

AMGUARD INSURANCE COMPANY c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104 Pro Se Defendant

/s/ Jack Smalley III

JACK SMALLEY III



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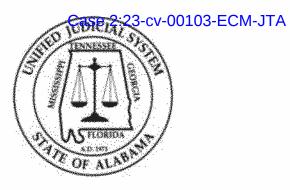
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MOTION FOR CONSOLIDATION

[Filer: SMALLEY JACK III]

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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

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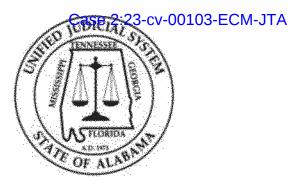
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Judge: ADRIAN D JOHNSON

To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

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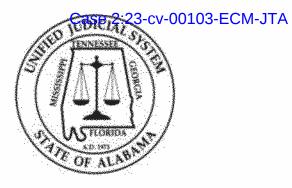
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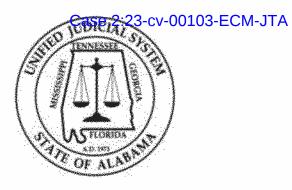
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Judge: ADRIAN D JOHNSON

To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

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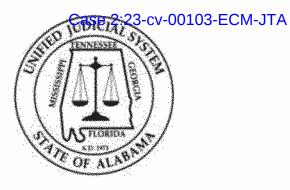
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To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

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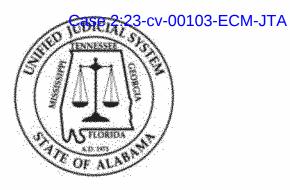
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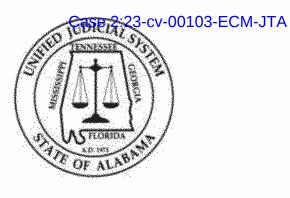
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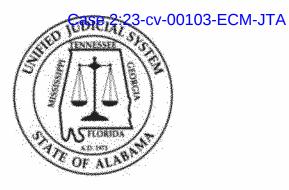
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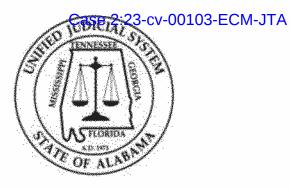
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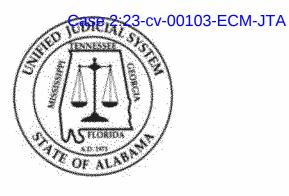
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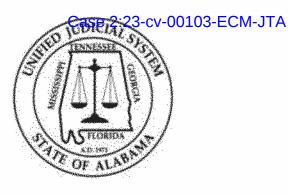
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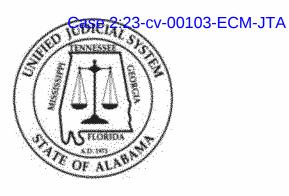
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NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following matter was FILED on 6/30/2022 6:31:23 PM

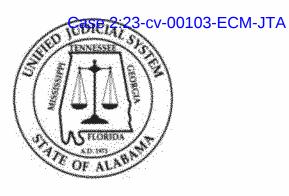
C001 J.A.D., A MINOR WHO IS NOW DECEASED BRANDY LEE DUN C002 N.P.D., A MINOR WHO IS NOW DECEASED BRANDY LEE DUN

MOTION FOR CONSOLIDATION

[Filer: SMALLEY JACK III]

Notice Date: 6/30/2022 6:31:23 PM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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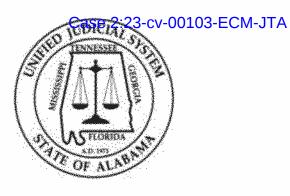
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To: STEWART JOSEPH EDWARD BIŞ jstewart@maplaw.com

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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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Document 1-2

Filed 02/22/25 Page Ronicald Filed 78/2022 10:54 AM

10-CV-2022-900034.00 CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

State of Alabama **Unified Judicial System** Form C-34 Rev. 4/2017

SUMMONS - CIVIL -

	IN THE CIRC	JIT COURT	OF BUTLE	R COUNT	Y, ALABAMA	
BRANDY LEE	DUNNAVANT.	AS THE CU	STODIAL P	ARENT.	NEXT FRIEND	AND LEGAL R

	T FRIEND AND LEGAL R
NOTICE TO: WOODFORK ENTERPRISES, INC., C/O JAMES B. WOODFORK 708 ALICE STREET SW,	BESSEMER, AL 35022
(Name and Address of Defendant)	
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMM TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTO ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR A DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY JACK SMALLEY III	RNEY ARE REQUIRED TO FILE THE I ALLEGATION IN THE COMPLAINT OR NSWER MUST BE MAILED OR HAND
[Name(s) of Attorney(s)]	
WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608	
[Address(es) of Plaintiff(s) of	or Attorney(s)]
THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THE OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MATTHE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT.	Y BE RENDERED AGAINST YOU FOR
TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALA PROCEDURE TO SERVE PROCESS:	BAMA RULES OF CIVIL
☑ You are hereby commanded to serve this Summons and a copy of the Comp	plaint or other document in
this action upon the above-named Defendant.	
Service by certified mail of this Summons is initiated upon the written reques	t of
pursuant to the Alabama Rules of the Civil Procedure.	[Name(s)]
04/27/2022 /s/ MATTIE GOMILLION	Ву:
(Date) (Signature of Clerk)	(Name)
Certified Mail is hereby requested.	
(Plaintiff's/Attorney's Signature)	
RETURN ON SERVICE	
RETURN ON SERVICE Return receipt of certified mail received in this office on	
	(Date) other document to
Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or	' '
Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or c/o James B Woodfork in Jefferson	other document to
Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or c/o James B Woodfork in Jefferson	County, ne of County) 316 Roger Drive, Gardendale, AL
Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or c/o James B Woodfork in Jefferson (Name of Person Served) (Name Alabama on 15th day of June, 2022 (Date)	county, me of County) County
Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or C/O James B Woodfork in Jefferson (Name of Person Served) (Name Alabama on 15th day of June, 2022 (Date) Private	County, ne of County) 316 Roger Drive, Gardendale, AL 35071
Return receipt of certified mail received in this office on X I certify that I personally delivered a copy of this Summons and Complaint or C/O James B Woodfork	county, me of County) 316 Roger Drive, Gardendale, AL 35071 (Address of Server)
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Case 2:23-cv-00103-ECM-JTA Filed 02/22/23 Page 244 of 1081 Document 1-2

IN THE CIRCUIT COURT OF BUTLER COUNTY ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL REP OF J.A.D. AND N.P.D., MINOR CHILDREN WHO ARE NOW **DECEASED**

VS.

JAMES B WOODFORK; WOODFORK ENTERPRISES INC.

Defendant/Respondent

Plaintiff/Petitioner

Case Number: 10-CV-2022-900034

Hearing Date:

Affidavit of Service of: NOTICE OF ELECTRONIC

FILING; SUMMONS; COMPLAINT

Received by Roger Graham, on the 14th day of June, 2022 at 5:14 PM to be served upon Woodfork Enterprises, Inc. c/o c/o James B Woodfork at 312 Cathy Lane, Gardendale, Jefferson County, AL 35071.

On the 15th day of June, 2022 at 6:32 PM I, Roger Graham, SERVED Woodfork Enterprises, Inc. c/o c/o James B Woodfork at the address of 312 Cathy Lane, Gardendale, Jefferson County, AL 35071 via PERSONAL SERVICE, by personally delivering the service, description as follows:

C/O JAMES B WOODFORK, who accepted service with identity confirmed by subject stating their name, I delivered the documents to c/o James B Woodfork with identity confirmed by subject stating their name. The individual accepted service with direct delivery. The individual appeared to be a black-haired black male contact 55-65 years of age, 5'10"-6'0" tall and weighing 180-200 lbs., A PERSON OF SUITABLE AGE AND DISCRETION who stated they reside at the defendant's/respondent's usual place of abode listed above.

I am a citizen of the United States, over the age of eighteen, not a party to nor interested in the above entitled action and have the proper authority in the jurisdiction in which this service was made. Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true and accurate.

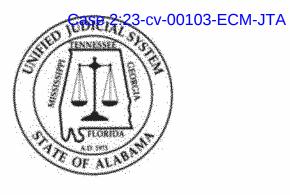
Roger Gralan Name:---

06/15/2022

Roger Graham ; 316 Roger Drive Gardendale, AL 35071 Server ID#

Date:





10-CV-2022-900034.00

To: JACK SMALLEY III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

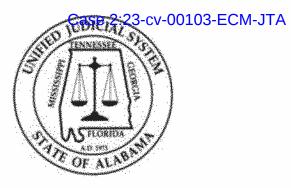
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Notice Date: 7/8/2022 10:53:23 AM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

NOTICE OF ELECTRONIC FILING

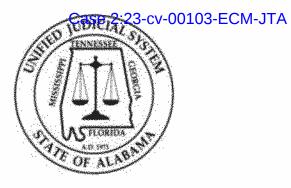
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10-CV-2022-900034.00

To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

NOTICE OF ELECTRONIC FILING

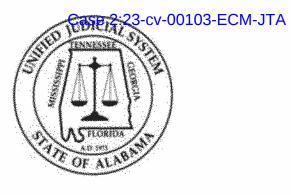
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To: HANSEN & ADKINS AUTO LOGISTICS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

NOTICE OF ELECTRONIC FILING

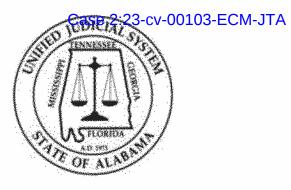
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To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

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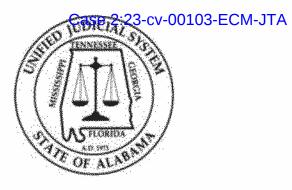
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10-CV-2022-900034.00

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

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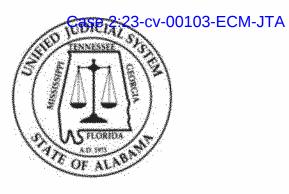
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To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

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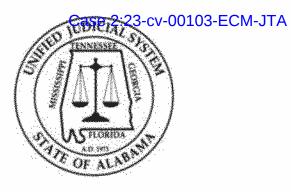
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To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

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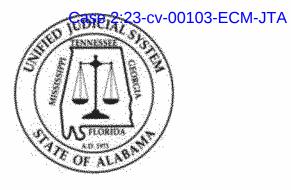
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To: GEICO CASUALTY COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

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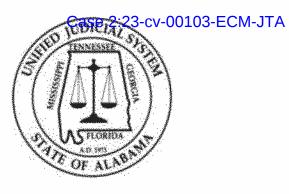
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To: AMGUARD INSURANCE COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

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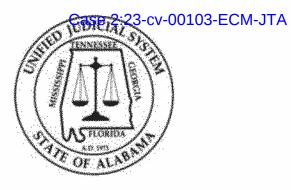
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To: LONG EARLE WALTER IV earle@longandlong.com

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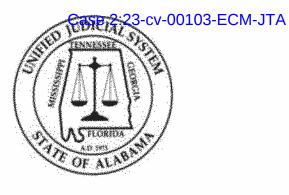
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To: HICKMAN WALTON WARD walton@longandlong.com

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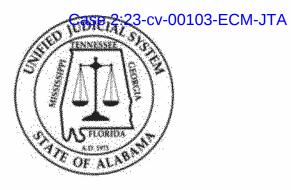
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To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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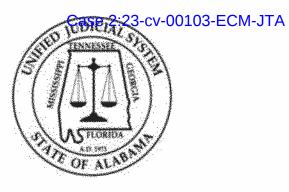
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To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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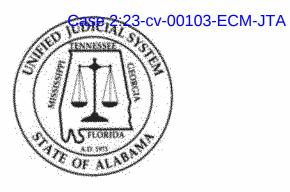
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To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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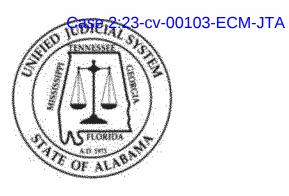
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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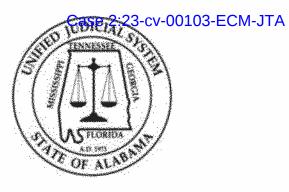
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Document 1-2

Filed 02/22/23 Filed Filed Filed 7/8/2022 12:09 PM
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

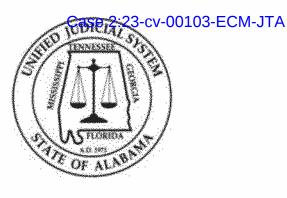
J.A.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,)	
N.P.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,)	
Plaintiffs,)	
)	
V.) Case No.:	CV-2022-900034.00
)	
WOODFORK JAMES B.,)	
WOODFORK ENTERPRISES, INC.,)	
HANSEN & ADKINS, INC.,)	
HANSEN & ADKINS AUTO LOGISTICS,	`	
INC. ET AL,	,	
Defendants.)	

ORDER

MOTION FOR CONSOLIDATION filed by J.A.D., A MINOR WHO IS NOW DECEASED BRANDY LEE DUN and N.P.D., A MINOR WHO IS NOW DECEASED BRANDY LEE DUN is hereby set for hearing July 25, 2022 at 9:00 A.M. at the Lowndes County Courthouse. In addition to pending motions, the Court will address the entry of a scheduling order.

DONE this 8th day of July, 2022.

/s/ ADRIAN D JOHNSON CIRCUIT JUDGE



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

A court action was entered in the above case on 7/8/2022 12:09:02 PM

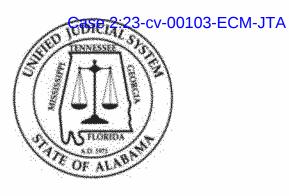
ORDER

[Filer:]

Disposition: OTHER Judge: ADJ

Notice Date: 7/8/2022 12:09:02 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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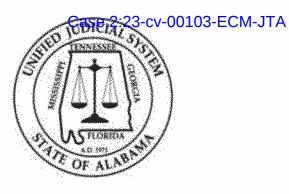
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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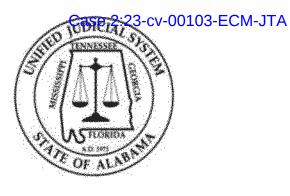
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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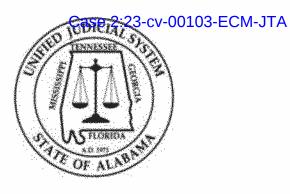
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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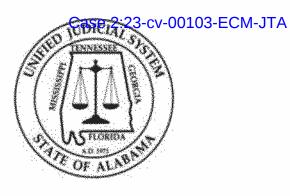
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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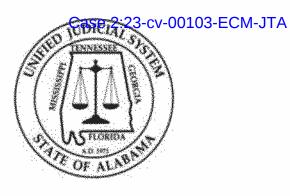
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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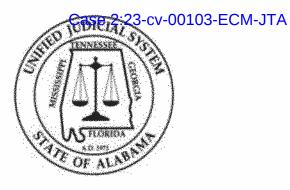
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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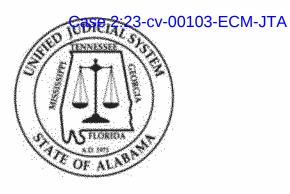
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Disposition: **OTHER** Judge: ADJ

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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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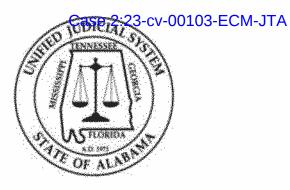
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HANSEN & ADKINS AUTO LOGISTICS, INC. (PRO SE)
C/O CSC, INC.
251 LITTLE FALLS DRIVE
WILMINGTON, DE, 19808-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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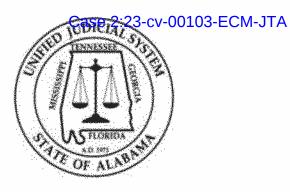
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ROYAL TRUCK LEASING, LLC (PRO SE)
2710 GATEWAY OAKS DRIVE
SUITE 150N
SACRAMENTO, CA, 95833-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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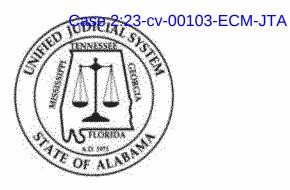
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE)
C/O ALEBACHEW ADEME, RA
887 N INDIAN CREEK DR #E
CLARKSTON, GA, 30021-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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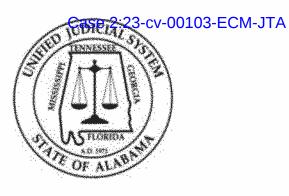
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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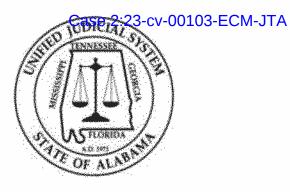
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SAMSARA, INC. (PRO SE)
C/O CT CORPORATION SYSTEM
330 N BRAND BLVD #700
GLENDALE, CA, 91203-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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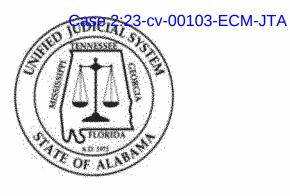
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: GEICO CASUALTY COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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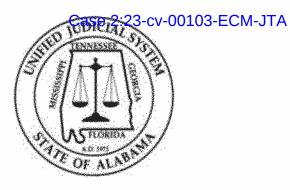
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: AMGUARD INSURANCE COMPANY (PRO SE)
C/O CT CORPORATION SYSTEM
2 N JACKSON ST, STE 605
MONTGOMERY, AL, 36104-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE)
CUSTODIAL PARENT, NEXT)
FRIEND, AND LEGAL)
REPRESENTATIVE OF J.A.D. AND)
N.P.D., MINOR CHILDREN WHO) CASE NO.: 10-CV-2022-900034.00
ARE NOW DECEASED,)
)
Plaintiffs,)
)
v.)
)
GEICO CASUALTY COMPANY, et al.,)
)
Defendants.	

ANSWER

COMES NOW the Defendant, identified in Plaintiff's Complaint as GEICO Casualty Company ("GEICO"), and for answer to Plaintiff's Complaint assigns the following defenses, separately and severally to each of the claims, averments, and allegations contained therein.

 Defendant denies each and every allegation contained in the Plaintiff's Complaint.

FIRST DEFENSE

This Defendant pleads the general issue and "not guilty."

SECOND DEFENSE

The Complaint fails to state grounds upon which relief can be granted.

THIRD DEFENSE

Defendant has performed its duties as required under any alleged insurance policy at issue.

FOURTH DEFENSE

Defendant contests the extent of the alleged injuries to Plaintiff and demands strict proof thereof.

FIFTH DEFENSE

Defendant states that the Plaintiff was not insured by this Defendant and this Defendant is not legally obligated to the Plaintiff to any extent or degree now or in the future on account of the alleged incident made the basis of the Complaint.

SIXTH DEFENSE

The Complaint fails to allege facts that constitute a cause of action under Alabama law as to this Defendant and, therefore, the Complaint is due to be dismissed.

SEVENTH DEFENSE

The Complaint is vague and indefinite and does not apprise this Defendant of what it is called upon to defend against.

EIGHTH DEFENSE

This Defendant pleads contributory negligence and avers the Plaintiff was guilty of negligence on the occasion of and said negligence proximately caused or contributed to the injuries alleged in the Complaint.

NINTH DEFENSE

This Defendant pleads that the Plaintiff, on the occasion complained of, assumed the risk of the injuries and damages about which she complains.

TENTH DEFENSE

This Defendant states the Plaintiff lacks standing to bring the above-entitled action.

This Defendant states the Co-Defendant was not uninsured or underinsured and demands strict proof.

TWELFTH DEFENSE

This Defendant states the Co-Defendant did not act negligently and/or wantonly and demands strict proof.

THIRTEENTH DEFENSE

This Defendant states that the Plaintiff was guilty of negligence on the date of the accident made the basis of her Complaint and that such negligence proximately caused or contributed to cause the damages complained and that any recovery is therefore barred.

FOURTEENTH DEFENSE

This Defendant denies that the Plaintiff was injured to the degree and extent claimed in the Complaint and demands strict proof thereof.

FIFTEENTH DEFENSE

This Defendant contests the nature and extent of the Plaintiff's damages and demands strict proof thereof.

SIXTEENTH DEFENSE

This Defendant states that there existed a sudden emergency that such emergency was the proximate cause of this accident.

SEVENTEENTH DEFENSE

This Defendant states that any injury to the Plaintiff was not caused by this incident but was, in fact, a pre-existing condition.

EIGHTEENTH DEFENSE

The Defendant asserts that it is entitled to a set off or credit of any settlement amounts paid by any party or potential party to this litigation, whether named herein, pursuant to Williams v. Colquitt, 272 Ala. 577, 133 So. 2d 364 (Ala. 1961), and its progeny.

NINETEENTH DEFENSE

This Defendant affirmatively avers that any liability against it is limited and restricted by the terms and conditions of any applicable insurance policy, and hereby raises all such limitations and restrictions, as if completely set forth in full herein.

TWENTIETH DEFENSE

This Defendant affirmatively avers monetary limitations upon recovery set forth by contract as well as by applicable law.

TWENTY-FIRST DEFENSE

This Defendant affirmatively avers failure of conditions precedent to the maintenance of this lawsuit for contractual benefits.

TWENTY-SECOND DEFENSE

This Defendant affirmatively avers that this case is premature as a matter of law.

TWENTY-THIRD DEFENSE

This Defendant reserves the right to opt out of the case in accordance with applicable law once discovery is complete in this matter.

TWENTY-FOURTH DEFENSE

This Defendant reserves the right to amend its Answer when discovery is completed.

DOCUMENT 37

Document 1-2

Filed 02/22/23 Page 283 of 1081

/s/ Kenneth A. Dowdy

Kenneth A. Dowdy (DOW015) Attorney for GEICO Casualty Company

OF COUNSEL

The Law Office of Kenneth A. Dowdy Employees of Government Employees Insurance Company 2700 Rogers Drive, STE 204 Homewood, Alabama 35209 Telephone: 205-877-9540

205-877-9546 Facsimile:

KDowdy@geico.com Email:

CERTIFICATE OF SERVICE

This is to certify that a copy of the above and foregoing was served on the following counsel of record via electronic filing on Alafile.com the 12th day of July, 2022.

Walton W. Hickman, Esq. Earl W. Long, IV, Esq. Jack Smalley, III, Esq. Long & Long, P.C. 3600 Springhill Memorial Dr. N. Mobile, Alabama 36608

Calvin Poole, III, Esq. Poole & Poole P.O. Box 308 Greenville, Alabama 36037

Richard W. Lewis, Esq. Joseph E.B. Stewart, Esq. Brandi Frederick, Esq. Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, STE 100 Birmingham, Alabama 35226 Brandi Frederick,

William Pipkin, Jr., Esq. Austill, Lewis, Pipkin & Maddox, P.C. P.O. Box 2885, Mobile, Alabama 36652-2885

Woodfork Enterprises, Inc. c/o James B. Woodfork, Registered Agent 708 Alice Street SW Bessemer, AL 35022

Hansen & Adkins Auto Logistics, Inc. c/o Corporation Service Company dba Lawyers Incorporating Service 251 Little Falls Drive Wilmington, DE 19808

Royal Truck Leasing, LLC c/o Corporation Service Company dba CSC - Lawyers Incorporating Service 2710 Gateway Oaks Drive Suite 150 N Sacramento, CA 95833

Asmat Investment, LLC **Dba Asmate Express** c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

Document 1-2

Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021

Samsara, Inc. c/o 1505 Corporation 112 CT Corporation System 330 N Brand Blvd., Ste. 700 Glendale, CA 91203

Amguard Insurance Company c/o CT Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

/s/ Kenneth A. Dowdy
OF COUNSEL

Document 1-2

Filed 02/22/23 Filed Filed Filed 7/12/2022 2.08 PM
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE 1	DUNNAVANT	, AS THE	
CUSTODIAL	PARENT,	NEXT)	
FRIEND,	AND	LEGAL))
REPRESENTAT	TIVE OF J.A	.D. AND)	
N.P.D., MINO	R CHILDRE	N WHO)	CASE NO.: 10-CV-2022-900034.00
ARE NOW DEC	EEASED,)	1
Plaintiffs,)))	
v.		j	
))
GEICO CASUA	LTY COMPA	NY, et al.,)	
)	
Defendan	ts.)	

REQUEST FOR JURY DEMAND

COMES NOW the Defendant, GEICO Casualty Company, and demands a trial by struck jury.

/s/ Kenneth A. Dowdy
Kenneth A. Dowdy (DOW015)
Attorney for GEICO Casualty Company

OF COUNSEL

The Law Office of Kenneth A. Dowdy
Employees of Government Employees Insurance Company
2700 Rogers Drive, STE 204
Homewood, Alabama 35209
Telephone: 205-877-9540

Telephone: 205-877-9540 Facsimile: 205-877-9546

Email: KDowdy@geico.com

CERTIFICATE OF SERVICE

This is to certify that a copy of the above and foregoing was served on the following counsel of record via electronic filing on Alafile.com the 12th day of July, 2022.

Walton W. Hickman, Esq. Earl W. Long, IV, Esq. Jack Smalley, III, Esq. Long & Long, P.C. 3600 Springhill Memorial Dr. N. Mobile, Alabama 36608

Calvin Poole, III, Esq. Poole & Poole P.O. Box 308 Greenville, Alabama 36037

Richard W. Lewis, Esq. Joseph E.B. Stewart, Esq. Brandi Frederick, Esq. Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, STE 100 Birmingham, Alabama 35226 Brandi Frederick,

William Pipkin, Jr., Esq. Austill, Lewis, Pipkin & Maddox, P.C. P.O. Box 2885, Mobile, Alabama 36652-2885

Woodfork Enterprises, Inc. c/o James B. Woodfork, Registered Agent 708 Alice Street SW Bessemer, AL 35022

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Royal Truck Leasing, LLC c/o Corporation Service Company dba CSC - Lawyers Incorporating Service 2710 Gateway Oaks Drive Suite 150 N Sacramento, CA 95833

Asmat Investment, LLC **Dba Asmate Express** c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021

Samsara, Inc. c/o 1505 Corporation 112 CT Corporation System 330 N Brand Blvd., Ste. 700 Glendale, CA 91203

Amguard Insurance Company c/o CT Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

/s/ Kenneth A. Dowdy
OF COUNSEL

10-CV-2022-900034.00

To: KENNETH A. DOWDY kdowdy@geico.com

NOTICE OF ELECTRONIC FILING

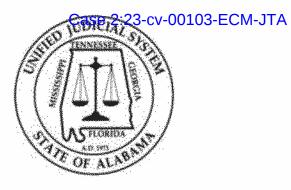
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BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 7/12/2022 2:07:43 PM

Notice Date: 7/12/2022 2:07:43 PM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

NOTICE OF ELECTRONIC FILING

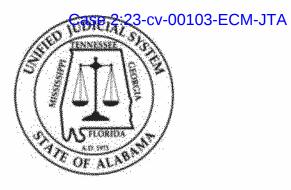
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 7/12/2022 2:07:43 PM

Notice Date: 7/12/2022 2:07:43 PM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

NOTICE OF ELECTRONIC FILING

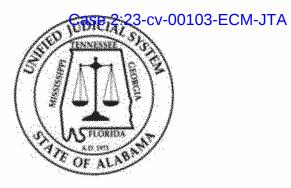
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To: HANSEN & ADKINS AUTO LOGISTICS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

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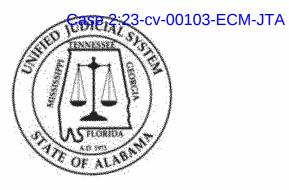
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10-CV-2022-900034.00

To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

NOTICE OF ELECTRONIC FILING

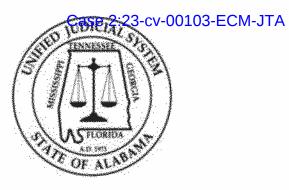
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10-CV-2022-900034.00

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

NOTICE OF ELECTRONIC FILING

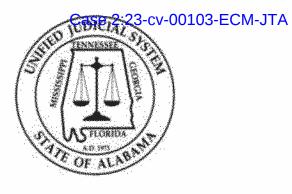
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10-CV-2022-900034.00

To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

NOTICE OF ELECTRONIC FILING

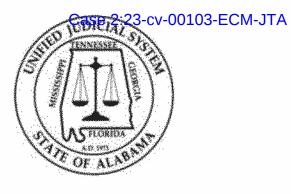
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10-CV-2022-900034.00

To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

NOTICE OF ELECTRONIC FILING

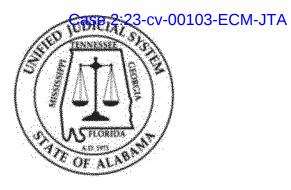
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10-CV-2022-900034.00

To: GEICO CASUALTY COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

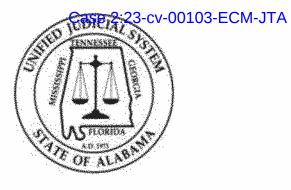
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To: AMGUARD INSURANCE COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

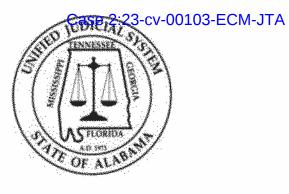
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10-CV-2022-900034.00

To: SMALLEY JACK III trip@longandlong.com

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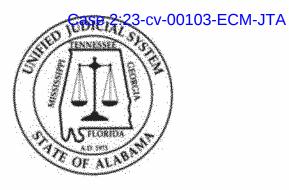
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10-CV-2022-900034.00

To: LONG EARLE WALTER IV earle@longandlong.com

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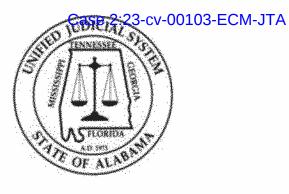
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10-CV-2022-900034.00

To: HICKMAN WALTON WARD walton@longandlong.com

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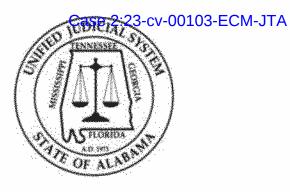
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10-CV-2022-900034.00

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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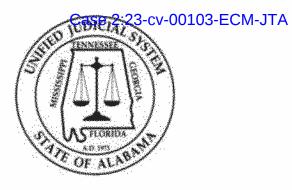
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10-CV-2022-900034.00

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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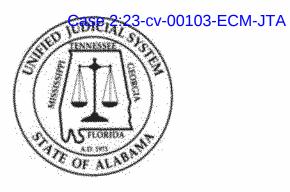
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10-CV-2022-900034.00

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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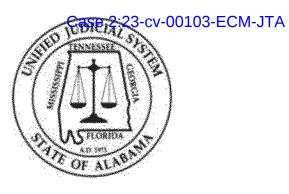
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10-CV-2022-900034.00

To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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Document 1-2

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10-CV-2022-700034-00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE D	UNNAVANT,	AS THE)		
CUSTODIAL	PARENT,	NEXT)		
FRIEND,	AND	LEGAL)		
REPRESENTATI	VE OF J.A.	D. AND)		
N.P.D., MINOR	CHILDREN	WHO)	CASE NO.: 10)-CV-2022-900034.00
ARE NOW DECE	EASED,)		
)		
Plaintiffs,)		
)		
v.)		
)		
GEICO CASUAL	TY COMPAN	Y, et al.,)		
)		
Defendants	i.)		

NOTICE OF DISCOVERY

COMES NOW, this Defendant GEICO Casualty Company by and through the undersigned, and hereby notifies this honorable Court of service of the following discovery:

- 1. Defendant's Interrogatories and Request for Production to Plaintiff.
- 2. Defendant's Notice of Deposition of Plaintiff, Brandy Lee Dunnavant.

/s/ Kenneth A. Dowdy
Kenneth A. Dowdy (DOW015)
Attorney for GEICO Casualty Company

OF COUNSEL

The Law Office of Kenneth A. Dowdy
Employees of Government Employees Insurance Company
2700 Rogers Drive, STE 204
Homewood, Alabama 35209
Telephone: 205 877 9540

Telephone: 205-877-9540 Facsimile: 205-877-9546

Email: KDowdy@geico.com

CERTIFICATE OF SERVICE

This is to certify that a copy of the above and foregoing was served on the following counsel of record via electronic filing on Alafile.com the 12th day of July, 2022.

Walton W. Hickman, Esq. Earl W. Long, IV, Esq. Jack Smalley, III, Esq. Long & Long, P.C. 3600 Springhill Memorial Dr. N. Mobile, Alabama 36608

Calvin Poole, III, Esq. Poole & Poole P.O. Box 308 Greenville, Alabama 36037 Richard W. Lewis, Esq.
Joseph E.B. Stewart, Esq.
Brandi Frederick, Esq.
Austill Lewis Pipkin & Maddox, P.C.
600 Century Park South, STE 100
Birmingham, Alabama 35226
Brandi Frederick,

William Pipkin, Jr., Esq. Austill, Lewis, Pipkin & Maddox, P.C. P.O. Box 2885, Mobile, Alabama 36652-2885

Woodfork Enterprises, Inc. c/o James B. Woodfork, Registered Agent 708 Alice Street SW Bessemer, AL 35022

Hansen & Adkins Auto Logistics, Inc. c/o Corporation Service Company dba Lawyers Incorporating Service 251 Little Falls Drive Wilmington, DE 19808

Royal Truck Leasing, LLC c/o Corporation Service Company dba CSC – Lawyers Incorporating Service 2710 Gateway Oaks Drive Suite 150 N Sacramento, CA 95833

Asmat Investment, LLC Dba Asmate Express c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021

Samsara, Inc. c/o 1505 Corporation 112 CT Corporation System 330 N Brand Blvd., Ste. 700 Glendale, CA 91203

Amguard Insurance Company c/o CT Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

/s/ Kenneth A. Dowdy
OF COUNSEL

Document 1-2

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10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE D	DUNNAVANT	, AS THE))	
CUSTODIAL	PARENT,	NEXT))	
FRIEND,	AND	LEGAL))	
REPRESENTAT	IVE OF J.A	.D. AND))	
N.P.D., MINOR	CHILDRE	N WHO)) CASE NO.: 10-CV-2022-900034.0	0
ARE NOW DEC	EASED,))	
Plaintiffs,)))))	
v.		ĺ,)	
GEICO CASUAI	TY COMPA	NY, et al.,)	<i>)</i>)	
))	
Defendant	s.))	

FIRST SET OF INTERROGATORIES TO PLAINTIFF

COMES NOW, the Defendant, GEICO Casualty Company and pursuant to Rule 33 of the Alabama Rules of Civil Procedure, and propound the following interrogatories to the Plaintiff:

 State your full name, address, date of birth, Social Security Number, driver's license number, marital status, and any other names or aliases which you have used.

ANSWER:

2. State all addresses where you have lived for the past ten years.

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Filed 02/22/23

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3. State your travel itinerary prior to the accident made the basis of this lawsuit, including the time and place of the beginning of the trip, the time and duration of each stop, and place of destination, and expected time of arrival.

ANSWER:

4. Give a concise statement of the facts as to how you contend the accident made the basis of this lawsuit occurred, including in detail the respective speeds, positions, directions and locations of the vehicles involved in the accident during the approach to, at the time of, and immediately after the collision, and state the facts you allege support your claims against this Defendant.

ANSWER:

5. Describe in detail each act or omission on the part of this Defendant or any party to this lawsuit that you contend support your claims of negligence and/or wantonness against this Defendant.

ANSWER:

6. If you contend this Defendant or any party to this lawsuit was guilty of wantonness at the time of the accident made the basis of this lawsuit, state what action or inaction by this Defendant or any party to this lawsuit was willful.

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Filed 02/22/23

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7. If you contend this Defendant or any party to this lawsuit was guilty of wantonness at the time of the accident made the basis of this lawsuit, state what action or inaction by this Defendant or any party to this lawsuit was done with a conscious disregard for the safety of others.

ANSWER:

8. State the names, last known addresses and telephone numbers of all persons known to you or your attorneys who were eyewitnesses to the accident made the basis of this lawsuit.

ANSWER:

9. State whether you consumed any alcoholic beverages, medication or drugs within eight (8) hours prior to said occurrence and the nature of the amount thereof. If so, state the type and amount of said alcoholic beverages, medication or drugs so consumed.

ANSWER:

10. If you contend any mechanical defect in the motor vehicle you were driving or in which you were riding at the time of the accident made the basis of this lawsuit contributed to the accident, describe the nature of the defect and how it contributed to the incident.

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Filed 02/22/23

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11. State in detail the nature and location of any bodily injury sustained by you in the accident made the basis of this lawsuit.

ANSWER:

12. State the names and addresses of all physicians, physical therapists, chiropractors or hospitals where you were examined or treated for injuries you suffered in the accident made the basis of this lawsuit and the dates of such consultations, examinations and treatments.

ANSWER:

13. State the names and addresses of all physicians, physical therapists, chiropractors or hospitals with which you have a future appointment scheduled at the time of answering this interrogatory.

ANSWER:

14. Give an itemized statement of all charges, expenses and losses (including property damage, if applicable) allegedly paid or incurred by you for which you intend to make claim as a result of the accident made the basis of this lawsuit. Include in your response the total amount billed by each medical and service provider.

Document 1-2

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Filed 02/22/23

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15. If the charges, expenses or losses identified in Interrogatory Number 14 were paid by any third party, such as a health insurer, auto insurer or other person or entity, state the name(s) of said third-party provider(s), the amount paid by said third party and whether said third party has a subrogation lien or interest in your claims and this lawsuit.

ANSWER:

If you had health insurance at the time of the accident made the basis of this lawsuit, state the name and address of said health insurance company, as well as the group number and policy number for said health insurance.

ANSWER:

17. If the vehicle you were driving or in which you were a passenger was insured at the time of the accident made the basis of this lawsuit, state the name and address of said automobile insurance company, as well as the policy number for said automobile insurance.

ANSWER:

18. If the charges, expenses or losses identified in Interrogatory Number 14 have not been paid by you or by any third party, state the amount you owe to each of your health care providers.

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Filed 02/22/23

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19. Describe in detail any present physical injuries which you still have at the time of answering this interrogatory, and describe any activities which you are now unable to perform as a result of the accident made the basis of this lawsuit.

ANSWER:

20. If you are making a claim for lost wages, list the names, business addresses, dates of employment and rates of pay regarding all employers, including self-employment, for whom you have worked in the past ten (10) years.

ANSWER:

21. If you are making a claim for lost wages, state the dates of absence and the amount of wages or earnings lost as a result of the accident. Attach to your Answers all documents upon which you base your claim for lost wages.

ANSWER:

22. If you contend that you will lose any future income or have lost any future earning capacity as a result of the accident made the basis of this lawsuit, state the nature of the lost future income and/or future earning capacity, the amount claimed and the method that you used in computing the amount.

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Filed 02/22/23

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23. If you are aware of any statement or remark made by or on behalf of any party to this lawsuit that in any way relates to the accident made the basis of this lawsuit, state the name of each person who made the statement or statements and the date, time, place and substance of each statement.

ANSWER:

24. Describe in detail any and all prior or subsequent accidents of any kind (other than this occurrence) in which you have been involved and in which you sustained physical injuries. If you sought medical treatment for the injuries suffered in these accidents, state the names and addresses of all physicians, hospitals and institutions which examined and treated you.

ANSWER:

25. State whether you have ever had or suffered from any disease, sickness or disability prior to the accident made the basis of this lawsuit that caused you to suffer complaints of pain, discomfort or symptoms to those parts of the body alleged to have been injured in the accident made the basis of this lawsuit. If so, give the dates of each such conditions and the names and addresses of the physicians and hospitals that examined or treated you for such conditions.

ANSWER:

26. If you intend to call any expert witnesses at the trial of this case, state as to each such witness the name and business address of the witness, the witness's qualifications

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Filed 02/22/23

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as an expert, the subject matter upon which the witness is expected to testify, the substance of the facts and opinions to which the witness is expected to testify, and a summary of the grounds for each opinion.

ANSWER:

27. Please provide the telephone number, provider and the name on the account responsible for payment of the cellular telephone, two-way radio, or any other portable communication device, if any, in your possession at the time of the incident made the basis of the Complaint.

ANSWER:

28. State whether you have ever been convicted of any crimes, other than minor traffic violations, and if so, give the date(s) and nature of such crimes, the sentence imposed and Courts and locations thereof.

ANSWER:

29. If you ever had a license to operate a motor vehicle suspended or revoked, state the dates of such suspension or revocation, the reasons for such suspension or revocation, and whether such suspension or revocation was lifted.

ANSWER:

30. State whether you have ever entered or was committed to any institution for the treatment or observation of mental conditions, alcoholism, narcotic addiction, or

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disorders of any kind, the name and address of such institution, the dates of stay and the purpose or reason for entry into such institution.

ANSWER:

31. If you have ever been a party in a lawsuit other than the present matter, state whether you were Plaintiff or Defendant, the nature of the action and the court in which such suit was filed.

ANSWER:

32. Identify all social media accounts, including but not limited to, Facebook, Instagram, Snapchat, or Twitter, which you accessed or subscribed to as of the date of the accident.

ANSWER:

33. State the names of all persons over the age of 18 years related to you by blood or marriage who reside in the county in which the accident made the basis of this lawsuit occurred.

ANSWER:

34. When the accident occurred, state whether or not any part of your body struck or otherwise impacted any object or item, including anything inside or outside of the vehicle you occupied, giving specific details as to the motion of your body, if any, within the vehicle.

/s/ Kenneth A. Dowdy

Kenneth A. Dowdy (DOW015)

Attorney for GEICO Casualty Company

OF COUNSEL

The Law Office of Kenneth A. Dowdy Employees of Government Employees Insurance Company 2700 Rogers Drive, STE 204 Homewood, Alabama 35209

Telephone: 205-877-9540 Facsimile: 205-877-9546

Email: KDowdy@geico.com

CERTIFICATE OF SERVICE

This is to certify that a copy of the above and foregoing was served on the following counsel of record via electronic filing on Alafile.com the 12th day of July, 2022.

Walton W. Hickman, Esq. Earl W. Long, IV, Esq. Jack Smalley, III, Esq. Long & Long, P.C. 3600 Springhill Memorial Dr. N. Mobile, Alabama 36608

Calvin Poole, III, Esq. Poole & Poole P.O. Box 308 Greenville, Alabama 36037 Richard W. Lewis, Esq.
Joseph E.B. Stewart, Esq.
Brandi Frederick, Esq.
Austill Lewis Pipkin & Maddox, P.C.
600 Century Park South, STE 100
Birmingham, Alabama 35226
Brandi Frederick,

William Pipkin, Jr., Esq. Austill, Lewis, Pipkin & Maddox, P.C. P.O. Box 2885, Mobile, Alabama 36652-2885

Woodfork Enterprises, Inc. c/o James B. Woodfork, Registered Agent 708 Alice Street SW Bessemer, AL 35022

Hansen & Adkins Auto Logistics, Inc. c/o Corporation Service Company dba Lawyers Incorporating Service 251 Little Falls Drive Wilmington, DE 19808

Royal Truck Leasing, LLC c/o Corporation Service Company dba CSC – Lawyers Incorporating Service 2710 Gateway Oaks Drive Suite 150 N Sacramento, CA 95833

Asmat Investment, LLC Dba Asmate Express c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021

Samsara, Inc. c/o 1505 Corporation 112 CT Corporation System 330 N Brand Blvd., Ste. 700 Glendale, CA 91203

Amguard Insurance Company c/o CT Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

/s/ Kenneth A. Dowdy
OF COUNSEL

Document 1-2

Filed 02/22/23 FEGERONIGHLY FILED
7/2/2022 2:10 PM
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DI	UNNAVANT,	AS THE))	
CUSTODIAL	PARENT,	NEXT))	
FRIEND,	AND	LEGAL))	
REPRESENTATI	VE OF J.A.	D. AND)	
N.P.D., MINOR	CHILDRE	WHO)	CASE NO.: 10-CV-2022-90	0034.00
ARE NOW DECE	ASED,))	
Plaintiffs,)))	
))	
v.))	
))	
GEICO CASUAL	TY COMPAN	VY, et al.,))	
))	
Defendants))	

FIRST REQUEST FOR PRODUCTION TO PLAINTIFF

COMES NOW the Defendant, GEICO Casualty Company, and demands that Plaintiff produce for inspection, examination, copying and photographing within thirty (30) days, each and all of the following described documents:

- 1. Documents supporting or otherwise evidencing the allegations made against this Defendant relating to the alleged personal injuries suffered by Plaintiff, including but not limited to, medical records, reports, hospital records, bills, prescriptions, files, notes, memoranda, charts, reports and x-rays.
- 2. If you are making a claim for lost wages, lost future wages or a loss of future earning capacity, produce all Federal and State Income Tax Returns and W-2 forms, whether filed individually or jointly, by Plaintiff for the past five (5) years.
- Written party and/or witness statements obtained by or on behalf of the Plaintiff that in any way relate to the accident made the basis of this lawsuit and/or all related events.

Document 1-2

- 4. A copy of any and all photographs, slides, motion pictures or other visual portrayals made in connection with this lawsuit.
- 5. A copy of the Declarations Page of any policy of insurance insuring you or the driver of the vehicle in which you were a passenger, or the vehicle itself, at the time of the accident made the basis of this lawsuit, or under which policy you claim insurance benefits as a result of the accident made the basis of this lawsuit.
- 6. A copy of any and all reports, investigation, tests or other documents by whatever name called of any individual employed on plaintiff's behalf to make an investigation of the incident made the basis of this suit.
- 7. A copy of each and every exhibit plaintiff or his/her attorney intends to offer at the trial of this lawsuit, and a copy of every demonstrative aid Plaintiff or his/her attorney intends to utilize at the trial of this lawsuit.
 - 8. A color copy of Plaintiff's driver's license.
- 9. Copies of any and all disability reports, including applications for social security disability or other social security records which the Plaintiff has filed with the Department of Social Security.
- 10. Copies of all maps, drawings, charts, plats, sketches, aerial photographs or other documents which reveal any information relating to the site of the accident made the basis of this lawsuit.
- 11. Copies of any and all accident/incident reports you have in your possession relating to the accident made the basis of this lawsuit.

- 12. Copies of any and all documents indicating proceeds you have received from any party or non-party, including automobile insurance carrier, as a result of the accident made the basis of this lawsuit.
- 13. Copies of all repair estimates and repair invoices concerning the vehicle Plaintiff was operating at the time of the accident made the basis of this lawsuit.
- 14. Any and all documents which indicate any expenses incurred by you in connection with the accident made the basis of this lawsuit.
- 15. All documents identified or expressly referred to by Plaintiff in his/her answers to interrogatories propounded to them by this Defendant.
- 16. Any and all reports from your expert(s) and all documents or other tangible things on which your expert(s) rely in support of his/her opinions.

/s/ Kenneth A. Dowdy Kenneth A. Dowdy (DOW015) Attorney for GEICO Casualty Company

OF COUNSEL

The Law Office of Kenneth A. Dowdy Employees of Government Employees Insurance Company 2700 Rogers Drive, STE 204 Homewood, Alabama 35209

Telephone: 205-877-9540 Facsimile: 205-877-9546

Email: KDowdy@geico.com

Page 323 of 1081

CERTIFICATE OF SERVICE

This is to certify that a copy of the above and foregoing was served on the following counsel of record via electronic filing on Alafile.com the 12th day of July, 2022.

Walton W. Hickman, Esq. Earl W. Long, IV, Esq. Jack Smalley, III, Esq. Long & Long, P.C. 3600 Springhill Memorial Dr. N. Mobile, Alabama 36608

Calvin Poole, III, Esq. Poole & Poole P.O. Box 308 Greenville, Alabama 36037 Richard W. Lewis, Esq. Joseph E.B. Stewart, Esq. Brandi Frederick, Esq. Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, STE 100 Birmingham, Alabama 35226 Brandi Frederick,

William Pipkin, Jr., Esq. Austill, Lewis, Pipkin & Maddox, P.C. P.O. Box 2885, Mobile, Alabama 36652-2885

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/s/ Kenneth A. Dowdy
OF COUNSEL

Document 1-2

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CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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) CASE NO.: 10-CV-2022-900034.00
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NOTICE OF DEPOSITION

TO: Walton W. Hickman, Esq.
Earl W. Long, IV, Esq.
Jack Smalley, III, Esq.
Long & Long, P.C.
3600 Springhill Memorial Dr. N.
Mobile, Alabama 36608

Calvin Poole, III, Esq.
Poole & Poole
P.O. Box 308
Greenville, Alabama 36037

You are hereby notified that the defendant, **GEICO Casualty Company**, will take the testimony of **Brandy Lee Dunnavant** via deposition upon oral examination for the purpose of discovery, or for use as evidence in this action pursuant to the *Alabama Rules of Civil Procedure*, and shall be taken before a court reporter who is authorized to administer oath under the laws of the State of Alabama.

Said deposition will be taken on **TBD** and from time to time thereafter, as said deposition may be continued for completion. The deposition will be taken at **TBD**.

Page 326 of 1081

/s/ Kenneth A. Dowdy

Kenneth A. Dowdy (DOW015)

Attorney for GEICO Casualty Company

OF COUNSEL

The Law Office of Kenneth A. Dowdy Employees of Government Employees Insurance Company 2700 Rogers Drive, STE 204 Homewood, Alabama 35209

Telephone: 205-877-9540 Facsimile: 205- 877-9546

Email: KDowdy@geico.com

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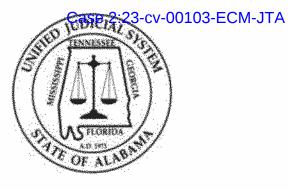
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/s/ Kenneth A. Dowdy
OF COUNSEL



10-CV-2022-900034.00

To: KENNETH A. DOWDY kdowdy@geico.com

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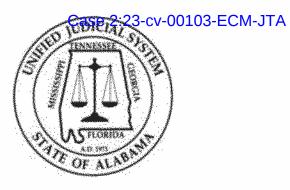
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Notice Date: 7/12/2022 2:09:49 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

NOTICE OF ELECTRONIC FILING

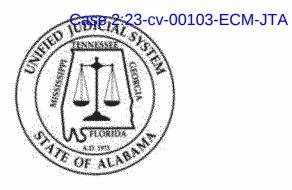
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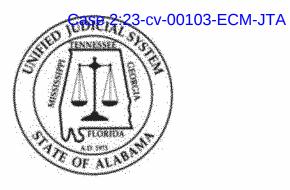
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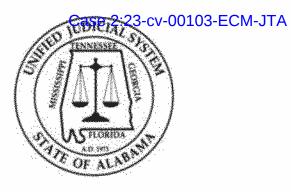
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10-CV-2022-900034.00

To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

NOTICE OF ELECTRONIC FILING

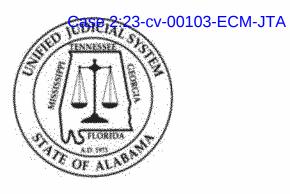
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To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

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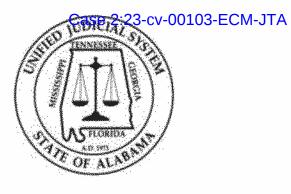
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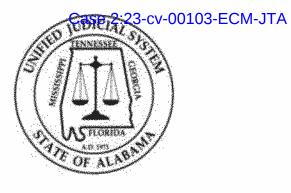
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To: GEICO CASUALTY COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

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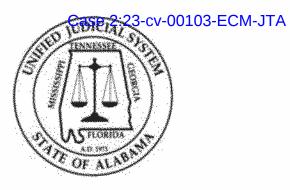
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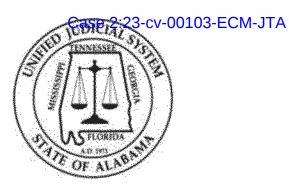
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To: SMALLEY JACK III trip@longandlong.com

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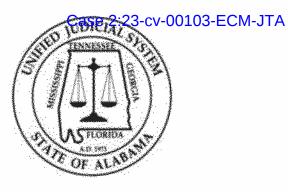
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To: LONG EARLE WALTER IV earle@longandlong.com

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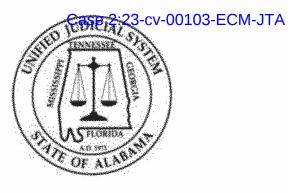
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To: HICKMAN WALTON WARD walton@longandlong.com

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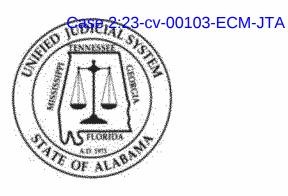
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To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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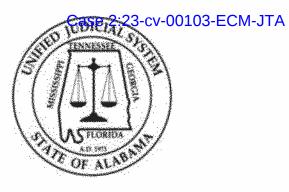
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To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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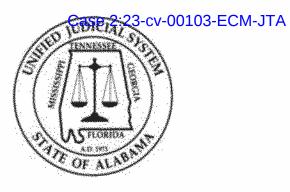
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To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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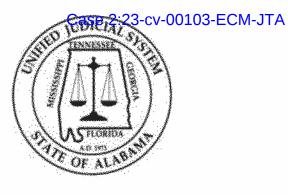
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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Document 1-2 STATE OF ALABAMA Revised 3/5/08 CV-2022-900034.00 Unified Judicial System CIRCUIT COURT OF BUTLER COUNTY, ALABAMA 10-BUTLER District Court ✓ Circuit Court CV2 MATTIE GOMILLION, CLERK CIVIL MOTION COVER SHEET BRANDY LEE DUNNAVANT, AS THE CUSTODIAL Name of Filing Party: D009 - GEICO CASUALTY COMPANY PARENT, NEXT FRIEND AND LEGAL R Oral Arguments Requested Name, Address, and Telephone No. of Attorney or Party. If Not Represented. KENNETH A. DOWDY 2700 Rogers Drive, Suite 204 Homewood, AL 35209 Attorney Bar No.: DOW015 TYPE OF MOTION Motions Requiring Fee Motions Not Requiring Fee Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Designate a Mediator Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) In Limine Other Joinder (\$50.00)pursuant to Rule More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction ✔ Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Other pursuant to Rule (Subject to Filing Fee) Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ KENNETH A. DOWDY are filing on behalf of an agency or department of the State, county, or municipal government. (Pursuant to §6-5-1 Code 7/12/2022 2:11:57 PM of Alabama (1975), governmental entities are exempt from prepayment of fiting fees)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Document 1-2

Filed 02/22/23 Page Renicatory Filed
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE D	UNNAVANT,	AS THE)		
CUSTODIAL	PARENT,	NEXT)		
FRIEND,	AND	LEGAL)		
REPRESENTAT	IVE OF J.A.	D. AND)		
N.P.D., MINOR	CHILDREN	(OHW I	CASE NO.:	10-CV-2022-900034.00
ARE NOW DECI	EASED,)		
)		
Plaintiffs,)		
)		
v.)		
)		
GEICO CASUAL	TY COMPAN	Y, et al.,)		
)		
Defendants	S.)		

MOTION FOR HIPAA ORDER IN CIVIL ACTIO FOR OBTAINING PLAINTIFF'S MEDICAL RECORDS PURSUANT TO THE HIPAA PRIVACY RULES, 45 C.F.R. §164.512(e)(1)

COMES NOW the Defendant, identified in the Plaintiff's Complaint as GEICO Casualty Company, and moves the Court for a Qualified Protective Order to allow Defendant to obtain from all health care providers and health plans all information relating to the past, present, or future physical condition of the Plaintiff as well as all information relating to the provision of health care to such individual and payment for the provision of such health care.

Attached is a Protective Order pursuant to the HIPAA Privacy Rules, 45 C.F.R. §164.512(e)(1) and 45 C.F.R. § 164.512(3).

/s/ Kenneth A. Dowdy
Kenneth A. Dowdy (DOW015)
Attorney for GEICO Casualty Company

OF COUNSEL

The Law Office of Kenneth A. Dowdy Employees of Government Employees Insurance Company 2700 Rogers Drive, STE 204 Homewood, Alabama 35209

Telephone: 205-877-9540 Facsimile: 205-877-9546

Email: KDowdy@geico.com

CERTIFICATE OF SERVICE

This is to certify that a copy of the above and foregoing was served on the following counsel of record via electronic filing on Alafile.com the 12th day of July, 2022.

Walton W. Hickman, Esq. Earl W. Long, IV, Esq. Jack Smalley, III, Esq. Long & Long, P.C. 3600 Springhill Memorial Dr. N. Mobile, Alabama 36608

Calvin Poole, III, Esq. Poole & Poole P.O. Box 308 Greenville, Alabama 36037 Richard W. Lewis, Esq.
Joseph E.B. Stewart, Esq.
Brandi Frederick, Esq.
Austill Lewis Pipkin & Maddox, P.C.
600 Century Park South, STE 100
Birmingham, Alabama 35226
Brandi Frederick,

William Pipkin, Jr., Esq. Austill, Lewis, Pipkin & Maddox, P.C. P.O. Box 2885, Mobile, Alabama 36652-2885

Woodfork Enterprises, Inc. c/o James B. Woodfork, Registered Agent 708 Alice Street SW Bessemer, AL 35022

Hansen & Adkins Auto Logistics, Inc. c/o Corporation Service Company dba Lawyers Incorporating Service 251 Little Falls Drive Wilmington, DE 19808

Royal Truck Leasing, LLC c/o Corporation Service Company dba CSC – Lawyers Incorporating Service 2710 Gateway Oaks Drive Suite 150 N Sacramento, CA 95833

Asmat Investment, LLC **Dba Asmate Express** c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021

Samsara, Inc. c/o 1505 Corporation 112 CT Corporation System 330 N Brand Blvd., Ste. 700 Glendale, CA 91203

Amguard Insurance Company c/o CT Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

/s/ Kenneth A. Dowdy OF COUNSEL

Document 1-2

Filed 02/22/23 PEGERONICATALY FILED 7/12/2022 2:12 PM
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

J.A.D., A MINOR WHO IS NOW DECEASED BRANDY LEE DUN, N.P.D., A MINOR WHO IS NOW DECEASED BRANDY LEE DUN, Plaintiffs,))	
V.)) Case No.:	CV-2022-900034.00
WOODFORK JAMES B., WOODFORK ENTERPRISES, INC., HANSEN & ADKINS, INC., HANSEN & ADKINS AUTO LOGISTICS, INC. ET AL, Defendants.		

HIPAA ORDER

Upon compliance with Rule 45 of the Alabama Rules of Civil Procedure, the attorneys for the parties are permitted to inspect and copy all health information relating to the and to inspect and copy all information relative to payment for the provision of medical care to any such individual. Subject to the provisions of Rule 26 of the Alabama Rules of Civil Procedure pertaining to the scope and limits of discovery, the attorneys for the parties to this lawsuit may request an interview with any health care provider, health plan administrator, or other individual in connection with the aforementioned health information and payments therefore (such information collectively referred to hereafter as "Protected Health Information"). Such health care provider, health plan administrator, or other individual may grant or deny a request for an interview.

This Court Order authorizes any third party who is provided with a subpoena requesting the production of documents or commanding attendance at deposition or trial to disclose Protected Health Information in response to such request or subpoena. This Court Order is intended to authorize such disclosures under Section 164.512(e)(1) of the privacy regulations issued pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

Nothing in this Order shall be deemed to relieve any part or attorney of the requirements of the Alabama Rules of Civil Procedure. Nothing in this Order permits disclosure of confidential communications, made for the purposes of diagnosis or treatment of a patient's mental or emotional condition, including alcohol or drug addiction, among the patient, the patient's psychotherapist, and persons who are participating in the diagnosis or treatment under

the direction of the psychotherapist, including members of the patient's family, nor does this Order permit disclosure of records or information relating to HIV testing or sexually transmitted disease.

Nothing in this Order shall be construed to authorize any party or any attorney for any party to release, exchange, submit or share any Protected Health information with any other person or any other entity, other than an agent or employee of the attorney or party.

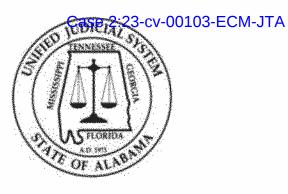
At the immediate conclusion of this action and at the written request of an individual whose Protected Health Information has been disclosed, or such individual's authorized representative, all recipients of the Protected Health Information shall return to the requesting party the documents and all copies thereof containing Protected Health Information received by them pursuant to this Order. If such written request are not made at the immediate conclusion of this action, all recipients of the Protected Health Information reserves the right to destroy such documents and any copies thereof containing Protected Health Information received by them pursuant to this Order. Such Protected Health Information received in an insurance claim file and law firm litigation file may be retained to allow compliance to the extent and for the period that such retention is required by Alabama insurance laws and the Alabama State Bar rules and regulations.

A photocopy of this Order shall be deemed as an original.

DONE this To be filled by the Judge.

/s/[To be filled by the Judge]

CIRCUIT JUDGE



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: KENNETH A. DOWDY kdowdy@geico.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

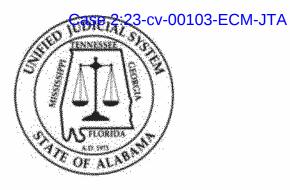
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D009 GEICO CASUALTY COMPANY

MOTION FOR PROTECTIVE ORDER [Filer: DOWDY KENNETH ALDEN]

Notice Date: 7/12/2022 2:12:05 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

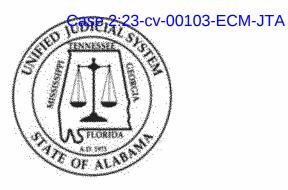
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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

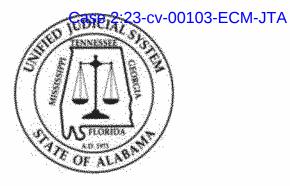
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HANSEN & ADKINS AUTO LOGISTICS, INC. (PRO SE)
C/O CSC, INC.
251 LITTLE FALLS DRIVE
WILMINGTON, DE, 19808-0000

NOTICE OF ELECTRONIC FILING

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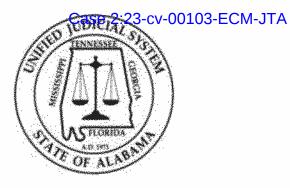
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

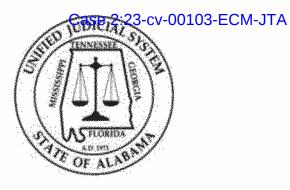
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE)
C/O ALEBACHEW ADEME, RA
887 N INDIAN CREEK DR #E
CLARKSTON, GA, 30021-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

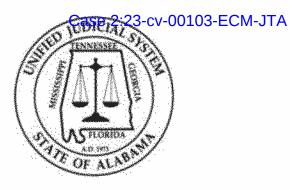
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

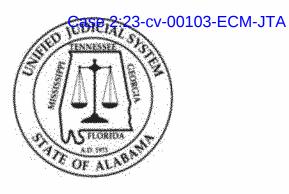
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AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

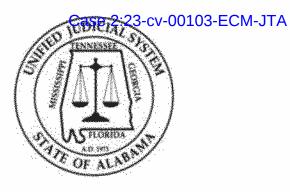
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AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: AMGUARD INSURANCE COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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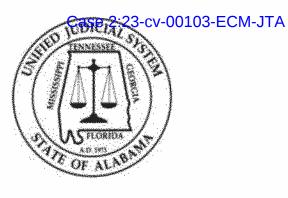
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AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

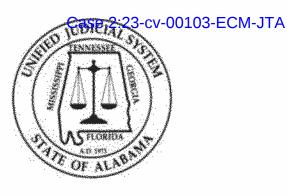
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

NOTICE OF ELECTRONIC FILING

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BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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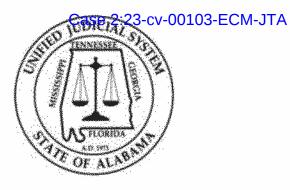
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037

DOCUMENT 48



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

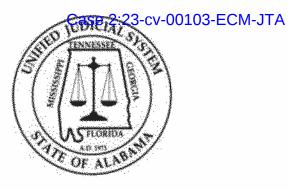
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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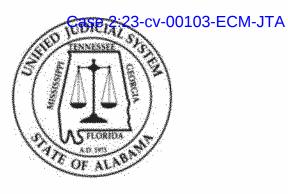
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MOTION FOR PROTECTIVE ORDER
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037

DOCUMENT 48



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

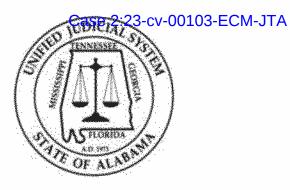
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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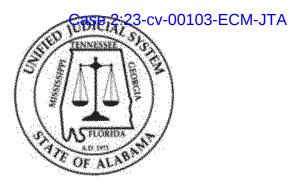
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DOCUMENT 48



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

NOTICE OF ELECTRONIC FILING

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Document 1-2

Filed 02/22/23 Fige Carping And Filed 10-CV-2022-10-S7 AM

10-CV-2022-900034-00

CIRCUIT COURT OF

BUTLER COUNTY, ALABAMA

MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

J.A.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,)	
N.P.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,	,	
Plaintiffs,)	
V.) Case No.:	CV-2022-900034.00
WOODFORK JAMES B.,)	
WOODFORK ENTERPRISES, INC.,)	
HANSEN & ADKINS, INC.,)	
HANSEN & ADKINS AUTO LOGISTICS,	\ \	
INC. ET AL,	,	
Defendants.)	

HIPAA ORDER

Upon compliance with Rule 45 of the Alabama Rules of Civil Procedure, the attorneys for the parties are permitted to inspect and copy all health information relating to any individual who is a party to this case, or of any decedent or other real party in interest, represented by an executor, administrator, guardian, next friend, bailee or trustee, and to inspect and copy all information relative to payment for the provision of medical care to any such individual. Subject to the provisions of Rule 26 of the Alabama Rules of Civil Procedure pertaining to the scope and limits of discovery, the attorneys for the parties to this lawsuit may request an interview with any health care provider, health plan administrator, or other individual in connection with the aforementioned health information and payments therefore (such information collectively referred to hereafter as "Protected Health Information"). Such health care provider, health plan administrator, or other individual may grant or deny a request for an interview.

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Nothing in this Order shall be deemed to relieve any part or attorney of the requirements of the Alabama Rules of Civil Procedure. Nothing in this Order permits disclosure of confidential communications, made for the purposes of diagnosis or treatment of a patient's mental or emotional condition, including alcohol or drug addiction, among the patient, the

patient's psychotherapist, and persons who are participating in the diagnosis or treatment under the direction of the psychotherapist, including members of the patient's family, nor does this Order permit disclosure of records or information relating to HIV testing or sexually transmitted disease.

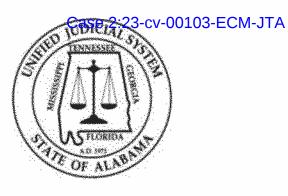
Nothing in this Order shall be construed to authorize any party or any attorney for any party to release, exchange, submit or share any Protected Health information with any other person or any other entity, other than an agent or employee of the attorney or party.

At the immediate conclusion of this action and at the written request of an individual whose Protected Health Information has been disclosed, or such individual's authorized representative, all recipients of the Protected Health Information shall return to the requesting party the documents and all copies thereof containing Protected Health Information received by them pursuant to this Order. If such written requests are not made at the immediate conclusion of this action, all recipients of the Protected Health Information reserve the right to destroy such documents and any copies thereof containing Protected Health Information received by them pursuant to this Order. Such Protected Health Information received in an insurance claim file and law firm litigation file may be retained to allow compliance to the extent and for the period that such retention is required by Alabama insurance laws and the Alabama State Bar rules and regulations.

A photocopy of this Order shall be deemed as an original.

DONE this 14th day of July, 2022.

/s/ ADRIAN D JOHNSON CIRCUIT JUDGE



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

A court action was entered in the above case on 7/14/2022 10:57:44 AM

ORDER

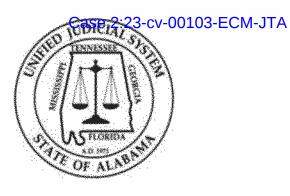
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Disposition: GRANTED

Judge: ADJ

Notice Date: 7/14/2022 10:57:44 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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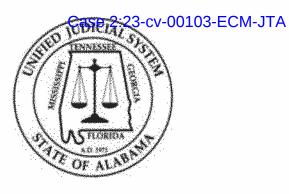
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF COURT ACTION

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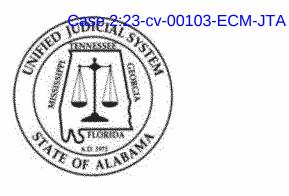
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

NOTICE OF COURT ACTION

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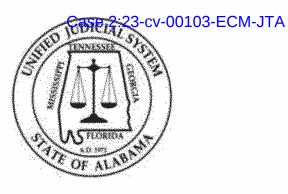
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

NOTICE OF COURT ACTION

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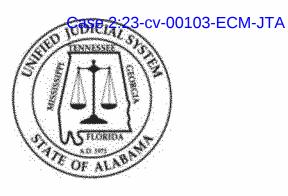
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

NOTICE OF COURT ACTION

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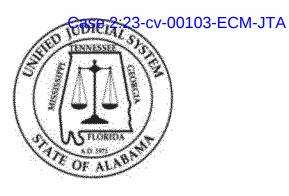
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

NOTICE OF COURT ACTION

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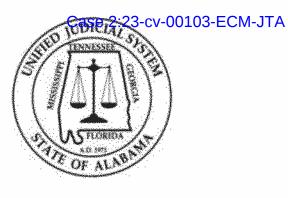
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: DOWDY KENNETH ALDEN kdowdy@geico.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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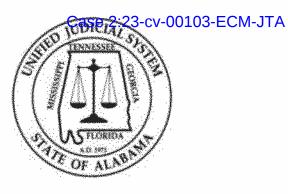
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: WOODFORK ENTERPRISES, INC. (PRO SE)
C/O JAMES B. WOODFORK
708 ALICE STREET SW
BESSEMER, AL, 35022-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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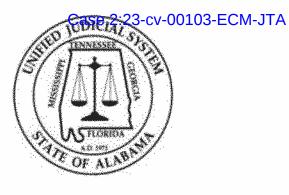
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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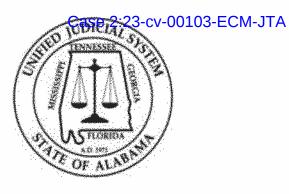
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Judge: ADJ

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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HANSEN & ADKINS AUTO LOGISTICS, INC. (PRO SE)
C/O CSC, INC.
251 LITTLE FALLS DRIVE
WILMINGTON, DE, 19808-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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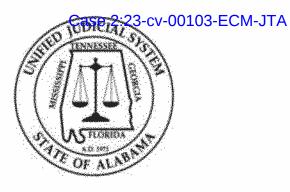
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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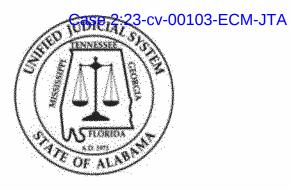
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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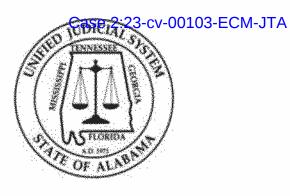
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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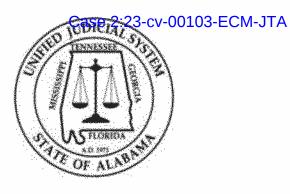
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SAMSARA, INC. (PRO SE)
C/O CT CORPORATION SYSTEM
330 N BRAND BLVD #700
GLENDALE, CA, 91203-0000

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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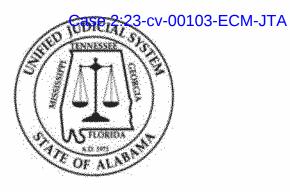
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: AMGUARD INSURANCE COMPANY (PRO SE)
C/O CT CORPORATION SYSTEM
2 N JACKSON ST, STE 605
MONTGOMERY, AL, 36104-0000

NOTICE OF COURT ACTION

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Filed 02/22/23 Figure 10-CV-2022-900034-00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY ALABAMA

BRANDY LEE DUNNAVANT, as the custodial parent, next friend, and legal representative of J.A.D. and N.P.D, minor children who are now deceased,

Plaintiff,

V.

HANSEN & ADKINS AUTO
TRANSPORT, INC.; ROYAL TRUCK
LEASING LLC; HANSEN & ADKINS
AUTO LOGISTICS, INC.; JAMES B.
WOODFORK, WOODFORK
ENTERPRISES, INC.; ASMAT
INVESTMENT, LLC; MAMUYE
AYANE TAKELU; SAMSARA, INC.;
GEICO CASUALTY COMPANY; AND
AMGUARD INSURANCE COMPANY,
et al.,

CIVIL ACTION NO. 10-CV-2022-900034.00

JURY TRIAL DEMANDED

Defendants.

WOODFORK ENTERPRISES, INC.'S ANSWER TO PLAINTIFF'S FIRST AMENDED COMPLAINT (Doc. 9)

Defendant, WOODFORK ENTERPRISES, INC., denies all material allegations in Plaintiff's First Amended Complaint (Doc. 9) and demands strict proof thereof.

ADDITIONAL DEFENSES

First Defense

The Defendant preserves all defenses pursuant to Rule 12(b) of the Alabama Rules of Civil Procedure, including but not limited, to: (a) lack of jurisdiction over the subject matter; (b) lack of jurisdiction over the person; (c) venue; (d) insufficiency of process; (e) insufficiency of service of process; (f) failure to state a claim upon which relief can be granted; and (g) failure to join a party under Rule 19.

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Second Defense

The Defendant denies each and every material averment not previously admitted hereinabove and demands strict proof thereof.

Third Defense

The Defendant pleads the general issue.

Fourth Defense

The Defendant pleads the applicable statute of limitations.

Fifth Defense

The Defendant pleads all applicable defenses under Rule 8 of the Alabama Rules of Civil Procedure, including but not limited to: lack of standing, accord and satisfaction, assumption of risk, contributory negligence, discharge in bankruptcy, fraud, illegality, laches, license, payment, release, unclean hands, the statute of limitations, waiver, accord and satisfaction, ratification, acquiescence, recoupment, setoff, the doctrine of estoppel, equitable estoppel, judicial estoppel, administrative estoppel, ratification and/or acquiescence.

Sixth Defense

The Defendant denies that it breached any legal duty allegedly owed to Plaintiff.

Seventh Defense

The Defendant denies that it was guilty of negligence and/or wanton conduct on the occasion complained of and denies any negligence and/or wanton conduct on his part proximately caused said accident and/or Plaintiff's alleged injuries.

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Eighth Defense

The Defendant denies that there is any causal relationship between his alleged activities and the accidents and/or Plaintiff's alleged injuries.

Ninth Defense

The Defendant avers that the accidents and/or Plaintiff's alleged injuries were proximately caused by Plaintiff's negligence and/or negligence per se and/or the intervening acts and/or supervening of others on the occasion made the subject of this action.

Tenth Defense

The Defendant avers that the accidents and the Plaintiff's alleged injuries were the result of an efficient intervening and/or supervening cause or causes and/or were not proximately caused by any negligence and/or wantonness of the Defendant; therefor Defendant pleads efficient intervening and/or supervening cause.

Eleventh Defense

The Defendant avers that Plaintiff were guilty of contributory negligence and/or contributory negligence per se, which proximately caused the accidents and/or alleged injuries and damages complained of.

Twelfth Defense

The Defendant states that Plaintiff's claims are barred by assumption of the risk.

Thirteenth Defense

Any injuries or damages that Plaintiff may have sustained, as alleged in Plaintiff's First Amended Complaint, to the extent not caused by Plaintiff's own negligence and fault, were proximately caused by the negligence, fault or actions of persons or entities other than this

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

defendant, over whom this defendant had no control, and for whose negligence, fault and actions this defendant is not responsible.

Fourteenth Defense

The Defendant avers that Plaintiff had the last clear chance to avoid the accident and/or

accidents.

Fifteenth Defense

The Defendant pleads that subsequent negligence of the Plaintiff and/or a third party cuts off

any duty allegedly owed by the Defendant and/or proximately caused the accident and/or accidents.

Sixteenth Defense

Defendant avers that the facts and circumstances surrounding the accidents made the basis of

the Plaintiff's complaint demonstrate the Defendant had been placed in a sudden emergency due to

no fault of the Defendant; therefore, the Plaintiff is not entitled to any recovery against the

Defendant under the Sudden Emergency Doctrine.

Seventeenth Defense

The Defendant did not engage in any conduct with a reckless or conscious disregard of the

rights or safety of others.

Eighteenth Defense

Plaintiff's claims are barred, in whole or in part, by Plaintiff's failure to take reasonable steps

to mitigate the claims of damages, the existence of such damages being hereby denied.

Nineteenth Defense

Defendant is not guilty of any conduct that would warrant the imposition of punitive

damages against it.

4

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Twentieth Defense

The Defendant denies that Plaintiff has been injured to the nature and extent claimed in the Complaint and therefore contest damages.

Twenty-First Defense

Plaintiff is not entitled to recover or collect any damages from Defendant, which were paid, or are payable by any collateral source. Further, Defendant claims a credit and set-off from any settlement or payment to Plaintiff from any co-Defendant or collateral source.

Twenty-Second Defense

Defendant pleads Ala. Code § 6-11-20 (1975) (Clear and Convincing Evidence Standard) in response to Plaintiff's punitive damage claims.

Twenty-Third Defense

Defendant pleads Ala. Code § 6-11-21 (1975) (Cap) in response to Plaintiff's punitive damage claims.

Twenty-Fourth Defense

Plaintiff's claims for damages and relief sought by Plaintiff are, in whole or in part, not legally authorized and/or are unconstitutional.

Twenty-Fifth Defense

Defendant denies that Plaintiff is entitled to a recovery of damages.

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Twenty-Sixth Defense

An award of punitive damages, if any, is limited in accordance with the decision of the United States Supreme Court in the case of *State Farm Automobile Insurance Company v. Campbell*, 538 U.S. 408, 123 S.Ct. 1513, 155 L.Ed.2d 585 (2003).

Twenty-Seventh Defense

Defendant denies that Plaintiff is entitled to a recovery of damages either legally, factually, equitably and/or for any other reason.

Twenty-Eighth Defense

Defendant reserves the right to amend and/or supplement this Answer and to assert additional defenses until discovery has been completed in this case and/or in accordance with the Court's scheduling order.

Twenty-Ninth Defense

To the extent that they are not caused by or related to a physical injury, Plaintiff cannot recover of Defendant for mental anguish.

Thirtieth Defense

Plaintiff has failed to name indispensable parties under Rule 19, ARCP.

CONSTITUTIONAL PUNITIVE DAMAGES DEFENSES

Defendant hereby pleads the following Constitutional Defenses in response to Plaintiff's claim for punitive damages:

1. The claim for punitive damages as sought by the Complaint violates the Fourteenth Amendment of the Constitution of the United States in that the procedures pursuant to which punitive damages are awarded failed to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.

Document 1-2

Woodfork Enterprises Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

- 2. The claim for punitive damages as sought by the Complaint violates the Constitution of the State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 3. Plaintiff should not recover punitive damages from the defendants for punitive damages violate the Constitution of the United States and the Constitution of the State of Alabama.
- 4. Plaintiff should not recover punitive damages of Defendant for that the award of punitive damages violates due process afforded by the Fifth and Fourteenth Amendments to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 5. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 6. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 7. Plaintiff should not recover punitive damages of Defendant for that an assessment of punitive damages in excess of the amount that would be assessed under the criminal statutes of the Alabama Criminal Code violates the Eighth Amendment to the United States Constitution and Article I, Section 15, of the Constitution of the State of Alabama.
- 8. Plaintiff should not recover punitive damages of Defendant in any action based on contract, since an assessment of punitive damages in a contract action violates the contracts clause of the United States Constitution, Article I, Section 10.
- Plaintiff should not recover punitive damages of Defendant, since the Complaint allege
 intentional wrongful conduct or conduct involving malice based upon acts of an agent or
 employee of said Defendant.
- 10. A punitive damage award of the amount requested is impermissible under the Excessive Fines clause of the Eighth Amendment to the United States Constitution.
- 11. A lack of sufficient standards governing punitive damages awards in Alabama violates the Due Process clause of the Fourteenth Amendment of the Constitution of the United States of America.

Document 1-2

Woodfork Enterprises Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

- 12. Plaintiff's claim of punitive damages violates the Fourth, Fifth, Sixth, Eighth, and Fourteenth Amendments of the Constitution of the United States, on the following grounds:
 - (a) It is a violation of the Due Process and Equal Protection Clauses of the Fourteenth Amendment of the United States Constitution to impose punitive damages, which are penal in nature, against civil defendants upon the Plaintiff satisfying a burden of proof which is less than the "beyond a reasonable doubt" burden of proof required in criminal cases;
 - (c) The procedures pursuant to which punitive damages are awarded fail to provide a reasonable limit on the amount of the award against the defendant, which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution:
 - (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - (e) The procedures pursuant to which punitive damages are awarded result in the imposition of different penalties for the same or similar acts, and, thus, violates the Equal Protection Clause of the Fourteenth Amendment of the United States Constitution;
 - (f) The procedures pursuant to which punitive damages are awarded permit the imposition of punitive damages in excess of the maximum criminal fine for the same or similar conduct, which thereby infringes the Due Process Clause of the Fifth and Fourteenth Amendments and the Equal Protection Clause of the Fourteenth Amendment of the United States constitution; and
 - (g) The procedures pursuant to which punitive damages are awarded permit the imposition of excessive fines in violation of the Eighth Amendment of the United States Constitution.
- 13. Plaintiff's claim of punitive damages violates the Due Process Clause of Article I, Section 6, of the Constitution of Alabama, based on the following grounds:
 - (a) It is a violation of the Due Process Clause to impose punitive damages, which are penal in nature, upon civil defendants upon the Plaintiff satisfying a burden of proof less than the "beyond the reasonable doubt" burden of proof required in criminal cases;
 - (b) The procedures pursuant to which punitive damages are awarded fail to provide a limit on the amount of the award against this defendant;

Woodfork Enterprises Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

- (c) The procedures pursuant to which punitive damages are awarded are unconstitutionally vague;
- (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages; and,
- (e) The award of punitive damages in this case constituted a deprivation of property without due process of law.
- 14. Plaintiff's attempt to impose punitive damages on this Defendant, on the basis of vicarious liability for the conduct of others, violates the Fifth, Eighth, and Fourteenth Amendments of the United States Constitution.
- 15. The award of punitive damages to Plaintiff in this action would constitute a deprivation of property without due process of law required under the Fifth and Fourteenth Amendments of the United States Constitution.
- 16. The procedures pursuant to which punitive damages are awarded permit the imposition of an excess fine in violation of Article I, Section 15, of the Constitution of Alabama.
- 17. The Due Process Clause of the Fourteenth Amendment to the United States Constitution prohibits Alabama from imposing a grossly excessive punishment by way of punitive damages on this Defendant.
- 18. Defendants avers all the defenses set out by the United States Supreme Court in BMW of North American v. Gore, 517 U.S. 559 (1996).

MENTAL ANGUISH DEFENSES

- 1. Imposition of mental anguish damages, without any accompanying physical or bodily injury, under provisions of Alabama law governing the right to recover such damages or the determination of the amount of such damages, violates the Fifth and Fourteenth Amendments to the United States Constitution and/or the common law and/or the public policies of the United States on the follow grounds:
- The procedures pursuant to which such damages are awarded fail to provide a (a) reasonable limit on the amount of such damages against a defendant, which violates Defendant's rights to due process as guaranteed by the United States Constitution.
- (b) The procedures pursuant to which such damages are awarded fail to provide specific standards for the award of such damages, which violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution.

Woodfork Enterprises Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

- Plaintiff's claim for such damages against this defendant cannot be sustained because an award of such damages under Alabama law is subject to no predetermined limit nor any guidelines of any sort on the amount of such damages that a jury may impose, and will violate this Defendant's due process and equal protection rights as guaranteed by the Fifth and Fourteenth Amendments to the United States Constitution.
- Plaintiff's claims for such damages against this Defendant cannot be sustained (d) because any award of such damages under Alabama law would violate this Defendant's due process rights in as much as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards as to any actual injury or harm.
- Plaintiff's claims of such damages, and the provisions of Alabama law (e) governing the right to recover such damages, or the determination of such damages are unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law.
- Plaintiff's claims of such damages, and the provisions of Alabama law (f) governing the right to recover such damages or the determination of such damages, cause this Defendant to be treated differently from other similarly situated persons/entities by subjecting this Defendant to liability beyond the actual loss, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.
- The procedures pursuant to which mental anguish damages are awarded (g) subject this Defendant to liability for the conduct of others through vicarious liability, respondeat superior, or through non-apportionment of damages among allegedly joint tortfeasors with respect to the respective enormity of their alleged misconduct, in violation of this Defendant's due process rights and the Fifth and Fourteenth Amendments to the United States Constitution.
- Plaintiff's claim for such damages, and the provisions of Alabama laws governing the right to recover such damages, or the determination of such damages exposes this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's alleged conduct, creating a chilling effect on Defendant's exercise of his right to a judicial resolution of this dispute.
- An award of such damages in this case would constitute a deprivation of (i) property without due process of law.
- The procedures pursuant to which such damages are awarded are not (i) rationally related to legitimate government interests.

Document 1-2

Woodfork Enterprises Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

- Plaintiff's claims for mental anguish or emotional distress damages without any accompanying physical or bodily injury, and the provisions of the Alabama law governing the right to recover such damages or the determination of the amount of such damages, violate the Alabama Constitution and/or the common law or public policies of Alabama on the following grounds:
- The procedures pursuant to which such damages are awarded fail to provide a (a) reasonable limit on the amount of such damages against a defendant in violation of this Defendant's due process rights guaranteed by the Alabama Constitution.
- The procedures pursuant to which such damages are awarded are unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law in violation of the Alabama Constitution.
- The procedures pursuant to which such damages are awarded fail to provide specific standards for the amount of an award of damages and deprive this Defendant of due process of law in violation of the Alabama Constitution.
- An award of damages in this case would constitute a deprivation of property without due process of law.
- The procedures pursuant to which such damages are awarded cause this Defendant to be treated differently from other similarly situated persons and/or entities by subjecting this Defendant to liability beyond the actual loss or harm, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.
- The procedures pursuant to which such damages are awarded may result in the (f) imposition of different or disparate penalties for the same or similar conduct, which denies this Defendant of his rights of equal protection and due process.
- The procedures pursuant to which such damages are awarded subject this Defendant to liability for the conduct of others through vicarious liability, respondeat superior, or through non-apportionment of damages among allegedly joint tortfeasors without regard to the respective enormity of alleged legal misconduct, in violation of Defendant's due process rights and Article I, §§ 1, 6, 13 and 22 of the Alabama Constitution.
- The procedures pursuant to which such damages are awarded expose this (h) Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's conduct, creating a chilling effect on the Defendant's exercise of their right to a judicial resolution of this dispute.

Woodfork Enterprises Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnayant

- (i) The procedures pursuant to which such damages are awarded are not rationally related to legitimate government interests.
- (j) Plaintiff's claims for such damages against this Defendant cannot be sustained because an award of such damages under Alabama Law with no predetermined limit and no guidelines of any sort on the amount of such damages that a jury may impose, violates this Defendant's due process and equal protection rights guaranteed by the Alabama Constitution. Further, to allow such an award would be improper under the common law and/or public policies of the State of Alabama.
- (k) Plaintiff's claims for such damages against this Defendant cannot be sustained because any award of such damages under Alabama law would violate this Defendant's due process rights inasmuch as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards.
- 3. Mental anguish damages are remote and metaphysical in nature; they are more sentimental than substantial; depending largely upon physical and nervous condition, the suffering of one under precisely the same circumstances would be no test of the suffering of another (i.e. they are too subjective); vague and shadowy, there is no possible standard by which any such injury can be justly compensated or even approximately measured; easily falls within all the objections to speculative damages, which are universally excluded because of their uncertain character, such damages are imaginary, so metaphysical, and so sentimental, that it is likely any award by a finder or fact would be made to punish the Defendant and not to compensate the Plaintiff.
- 4. The award of discretionary, compensatory damages for mental suffering to the Plaintiff violates the due process clause of Article One, Section 6 of the Constitution of Alabama because it fails to provide a limit on the amount of the award against this Defendant, it is unconstitutionally vague, it fails to provide specific standards in the amount of the award of such damages, and, it constitutes a deprivation of property without the due process of the law.
- 5. Plaintiff's claim for mental anguish or emotional distress damages without accompanying physical or bodily injury is barred because an award of such damages under Alabama law would constitute an impermissible burden on interstate commerce in violation of the Commerce Clause of Article I, § 9 of the United States Constitution.
- 6. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, cannot be upheld, because such claims require no proof of actual damage, and are unrelated to the actual conduct of this or any other defendant. As such, these damages violate this Defendant's due process rights guaranteed by the United States Constitution and by the due process provisions of the Alabama Constitution.

Woodfork Enterprises Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

- 7. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust and inconsistent with Alabama common law and statutory law controlling the recovery of damages for claims involving a warranty, tort and economic loss. See, e.g., *Ala. Code Section 7-2-715; Lloyd Wood Coal Co. v. Clark Equipment Co.* 543 So.2d 671 (Ala. 1989), *Ford Motor Co. v. Rice*, 726 So.2d 626 (Ala. 1998), and *Ex parte Grand Manor, Inc.*, 778 So.2d 173 (Ala. 2000).
- 8. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust inasmuch as it would be wholly inconsistent with prevailing principles of common law and statutory law throughout the nation. If the Alabama common law and statutes were construed as authorizing such a recovery, then the law would be unjust and should be conformed by the courts of this state to a more just result. See, e.g., *Restatement of the Law of Contracts*, Section 353.

<u>JURY TRIAL DEMANDED</u>

s/William E. Pipkin, Jr.

William E. Pipkin, Jr., Esq. (PIP005) Attorney for Woodfork Enterprises, Inc.

OF COUNSEL:

Austill, Lewis, Pipkin & Maddox, P.C. Post Office Box 2885

Mobile, Alabama 36652-2885

Phone: (251) 431-9006 Fax: (251) 431-0555

E-Mail: bpipkin@maplaw.com

<u>s/Brandi B. Frederick</u>

Richard W. Lewis (LEW016)

Joseph E.B. Stewart (STE140)

Brandi B. Frederick (BRA121)

Attorneys for Woodfork Enterprises, Inc.

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Filed 02/22/23 Page 398 of 1081

Woodfork Enterprises Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

OF COUNSEL:

Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226

Phone: (205) 870-3767 Fax: (205) 870-3768

E-Mail: r-lewis@maplaw.com; jstewart@maplaw.com; bfrederick@maplaw.com

CERTIFICATE OF SERVICE

I hereby certify that I have on July 15, 2022 served a copy of the above and foregoing on counsel for all parties by:

X Using the Court's e-filing system which will send notification of such to the following:

Walton W. Hickman Earle W. Long, IV Jack Smalley, III Long & Long, P.C. P.O. Box 2746 Mobile, AL 36652 walton@longandlong.com

walton@longandlong.com; earle@longandlong.com;

trip@longandlong.com

Calvin Poole III, Esq. Attorney for Plaintiff Poole & Poole P. O. Box 308 Greenville, AL 36037 334-382-3123

Calvin@poolelaw.com

Via United States Mail, postage prepaid and properly addressed to the following:

State of Alabama Attorney General 500 Dexter Ave. Montgomery, Alabama 36130-0001

Asmat Investment, LLC dba Asmat Express c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021 Document 1-2 Filed 02/22/23

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Woodfork Enterprises Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

Samsara Inc.

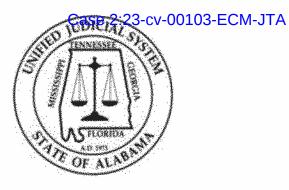
c/o 1505 Corporation 112 C T Corporation System 330 N Brand Blvd., Ste 700 Glendale, CA 91203

GEICO Casualty Company c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

Amguard Insurance Company c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

<u>/s/Brandi B. Frederick</u>

Of Counsel



10-CV-2022-900034.00

To: WILLIAM E. PIPKIN, JR. JR. bpipkin@maplaw.com

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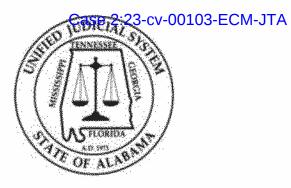
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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10-CV-2022-900034.00

To: WOODFORK ENTERPRISES, INC. (PRO SE) C/O JAMES B. WOODFORK 708 ALICE STREET SW BESSEMER, AL, 35022-0000

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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

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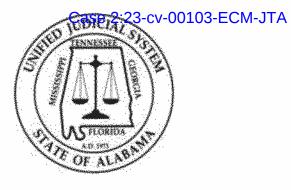
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10-CV-2022-900034.00

To: HANSEN & ADKINS AUTO LOGISTICS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

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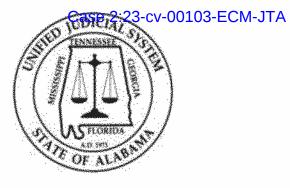
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10-CV-2022-900034.00

To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

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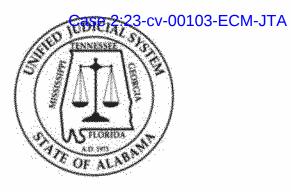
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10-CV-2022-900034.00

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

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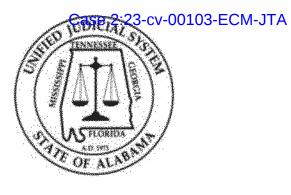
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To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

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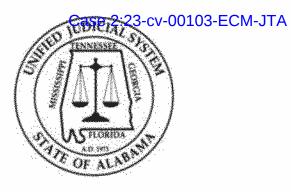
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To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

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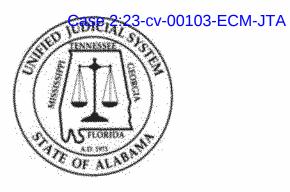
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To: AMGUARD INSURANCE COMPANY (PRO SE) C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

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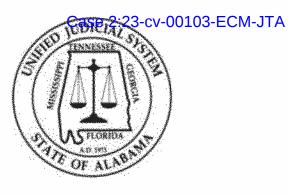
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To: SMALLEY JACK III trip@longandlong.com

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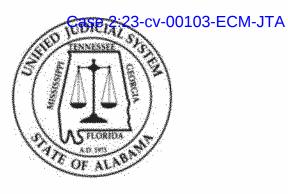
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To: LONG EARLE WALTER IV earle@longandlong.com

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To: HICKMAN WALTON WARD walton@longandlong.com

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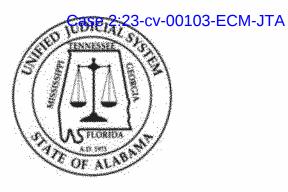
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To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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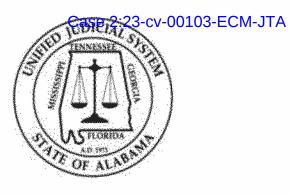
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To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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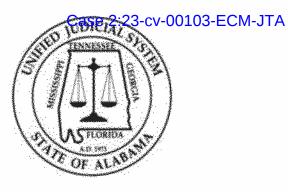
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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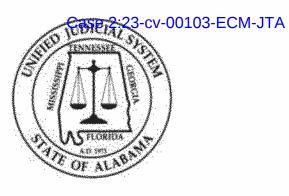
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To: DOWDY KENNETH ALDEN kdowdy@geico.com

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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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10-CV-2022-900034.00

CIRCUIT COURT OF

BUTLER COUNTY, ALABAMA

MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY ALABAMA

BRANDY LEE DUNNAVANT, as the custodial parent, next friend, and legal representative of J.A.D. and N.P.D, minor children who are now deceased,

Plaintiff,

V.

HANSEN & ADKINS AUTO
TRANSPORT, INC.; ROYAL TRUCK
LEASING LLC; HANSEN & ADKINS
AUTO LOGISTICS, INC.; JAMES B.
WOODFORK, WOODFORK
ENTERPRISES, INC.; ASMAT
INVESTMENT, LLC; MAMUYE
AYANE TAKELU; SAMSARA, INC.;
GEICO CASUALTY COMPANY; AND
AMGUARD INSURANCE COMPANY,
et al.,

CIVIL ACTION NO. 10-CV-2022-900034.00

JURY TRIAL DEMANDED

Defendants.

HANSEN & ADKINS AUTO LOGISTICS, INC.'S ANSWER TO PLAINTIFF'S FIRST AMENDED COMPLAINT (Doc. 9)

COMES NOW Defendant, HANSEN & ADKINS AUTO LOGISTICS, INC. ("HAAL" or "Defendant"), and files this Answer to Plaintiff's First Amended Complaint (Doc. 9) and responds as follows:

Statement of the Parties

- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 1
 of Plaintiff's First Amended Complaint and therefore denies same.
- 2. The allegations in Paragraph 2 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnayant

required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 2 of Plaintiff's First Amended Complaint and therefore denies same.

- 3. The allegations in Paragraph 3 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 3 of Plaintiff's First Amended Complaint, including the allegations regarding the undefined term "Hansen," and therefore denies same.
- 4. Defendant admits its principal place of business is in Los Alamotis, California and it is a citizen of California. Defendant admits it changed its name from Harbor Auto Transport to Hansen & Adkins Auto Logistics, Inc. on December 20, 2021. Defendant admits Steven L. Hansen and Louie R. Adkins are officers of Defendant. Defendant lacks sufficient information to admit or deny the allegations regarding the undefined term "Hansen," and therefore denies same. In addition to the express admissions and denials, the remaining allegations in Paragraph 4 of Plaintiff's First Amended Complaint are denied.
- 5. The allegations in Paragraph 5 of Plaintiff's First Amended complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 5 of Plaintiff's First Amended Complaint, including the allegations regarding the undefined term "Hansen & Adkins," and therefore denies same.
- 6. The allegations in Paragraph 6 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnayant

required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 6 of Plaintiff's First Amended Complaint, and therefore denies same.

- 7. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 7 of Plaintiff's First Amended Complaint and therefore denies same.
- 8. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 8 of Plaintiff's First Amended Complaint and therefore denies same.
- 9. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 9 of Plaintiff's First Amended Complaint and therefore denies same.
- 10. Defendant lacks sufficient information to admit or deny the allegations in Paragraph10 of Plaintiff's First Amended Complaint and therefore denies same.
- 11. Defendant lacks sufficient information to admit or deny the allegations in Paragraph10 of Plaintiff's First Amended Complaint and therefore denies same.

JURISDICTION

- 12. The allegations in paragraph 12 of Plaintiff's First Amended complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 12 of Plaintiff's First Amended Complaint and therefore denies same.
- 13. The allegations in Paragraph 13 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 13 of Plaintiff's First Amended Complaint, and therefore denies same.

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Plaintiff Dunnavant

14. The allegations in Paragraph 14 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 14 of Plaintiff's First Amended Complaint, and therefore denies same.

15. Denied.

16. The allegations in Paragraph 16 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 16 of Plaintiff's First Amended Complaint and therefore denies same.

17. The allegations in Paragraph 17 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 17 of Plaintiff's First Amended Complaint and therefore denies same.

18. The allegations in Paragraph 18 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 18 of Plaintiff's First Amended Complaint and therefore denies same.

19. The allegations in Paragraph 19 of Plaintiff's First Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 19 of Plaintiff's First Amended Complaint and therefore denies same.

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- 20. The allegations in Paragraph 20 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 20 of Plaintiff's First Amended Complaint and therefore denies same.
- 21. Defendant lacks sufficient information to admit or deny the allegations in Paragraph21 of Plaintiff's First Amended Complaint and therefore denies same.

STATEMENT OF FACTS

- Defendant lacks sufficient information to admit or deny the allegations in Paragraph22 of Plaintiff's First Amended Complaint and therefore denies same.
- 23. Defendant lacks sufficient information to admit or deny the allegations in Paragraph23 of Plaintiff's First Amended Complaint and therefore denies same.
- 24. The allegations in Paragraph 24 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 24 of Plaintiff's First Amended Complaint and therefore denies same.
- 25. Defendant lacks sufficient information to admit or deny the allegations in Paragraph25 of Plaintiff's First Amended Complaint and therefore denies same.
- 26. Defendant lacks sufficient information to admit or deny the allegations in Paragraph26 of Plaintiff's First Amended Complaint and therefore denies same.
- 27. Defendant lacks sufficient information to admit or deny the allegations in Paragraph27 of Plaintiff's First Amended Complaint and therefore denies same.

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- 28. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 28 of Plaintiff's First Amended Complaint and therefore denies same.
- 29. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 29 of Plaintiff's First Amended Complaint and therefore denies same.
- 30. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 30 of Plaintiff's First Amended Complaint and therefore denies same.
- 31. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 31 of Plaintiff's First Amended Complaint and therefore denies same.
- 32. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 32 of Plaintiff's First Amended Complaint and therefore denies same.

COUNT ONE

(Negligence and Wantonness – James B. Woodfork and Woodfork Enterprises, Inc.)

- Defendant adopts and realleges its responses to Paragraphs 1-32 of Plaintiff's First 33. Amended Complaint, by reference, as if set forth fully herein.
- 34. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 34 of Plaintiff's First Amended Complaint and therefore denies same.
- 35. Defendant denies all material allegations against it in paragraph 35 and denies any negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

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With regard to the unnumbered paragraph following paragraph 35 of Plaintiff's First Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT TWO

(Respondeat Superior – Hansen & Adkins Auto Transport "HAAT")

- 36. Defendant adopts and realleges its responses to Paragraphs 1-35 of Plaintiff's First Amended Complaint, by reference, as if set forth fully herein.
- 37. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 37 of Plaintiff's First Amended Complaint and therefore denies same.
- 38. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 38 of Plaintiff's First Amended Complaint and therefore denies same.
- Defendant denies all material allegations against it in paragraph 39 and denies any 39. negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following paragraph 39 of Plaintiff's First Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

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Plaintiff Dunnavant

COUNT THREE

(Negligent Hiring, Training, Supervision, Retention - Hansen & Adkins Auto Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

- 40. Defendant adopts and realleges its responses to Paragraphs 1 – 39 of Plaintiff's First Amended Complaint, by reference, as if set forth fully herein.
- 41. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 41 of Plaintiff's First Amended Complaint and therefore denies same.
- 42. Defendant admits it is a freight shipping broker and its DOT number is 1312746. Except as expressly admitted, the allegations in Paragraph 42 of Plaintiff's First Amended Complaint are denied and/or are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to plead in response to these allegations in Paragraph 42 that are not addressed to it, Defendant lacks sufficient information to admit or deny the allegations and therefore denies same.
- 43. Defendant denies breaching any duties owed to Plaintiffs. The allegations in Paragraph 43 of Plaintiff's First Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, denied.
- 44. Defendant denies breaching any duties owed to Plaintiffs. The allegations in Paragraph 44 of Plaintiff's First Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, denied.
 - 45. Denied.
 - 46. Denied.
- 47. Defendant lacks information sufficient to admit or deny the allegations in Paragraph 47 of Plaintiffs' First Amended Complaint and therefore denies same.

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Plaintiff Dunnavant

48. Denied.

49. Defendant denies all material allegations against it in Paragraph 49 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff' alleged injuries, and

therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint,

Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is

entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 49 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT FOUR

(Direct Negligence and Wantonness - Hansen & Adkins Auto Transport "HAAT")

50. Defendant adopts and realleges its responses to Paragraphs 1-49 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

51. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

51 of Plaintiff's First Amended Complaint and therefore denies same.

52. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

52 of Plaintiff's First Amended Complaint and therefore denies same.

53. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

53 of Plaintiff's First Amended Complaint and therefore denies same.

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Plaintiff Dunnavant

54. Defendant denies all material allegations against it in Paragraph 54 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 54 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT FIVE

(Broker Liability - Hansen & Adkins Auto Logistics "HAAL")

55. Defendant adopts and realleges its responses to Paragraphs 1-54 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

56. Defendant denies breaching any duties owed to Plaintiffs. The allegations in

Paragraph 56 of Plaintiffs' First Amended Complaint are legal conclusions to which no response is

required. To the extent a responsive pleading is required, denied.

57. Denied.

58. Denied.

59. Defendant denies breaching any duties owed to Plaintiffs. The allegations in

Paragraph 59 of Plaintiffs' First Amended Complaint are legal conclusions to which no response is

required. To the extent a responsive pleading is required, denied.

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Plaintiff Dunnavant

60. Denied.

61. Defendant denies all material allegations against it in Paragraph 61 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 61 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT SIX (Negligence and Wantonness – Royal Truck)

62. Defendant adopts and realleges its responses to Paragraphs 1-61 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

63. The allegations in Paragraph 63 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 63, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

64. The allegations in Paragraph 64 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

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Plaintiff Dunnayant

allegations in Paragraph 64, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

65. The allegations in Paragraph 65 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 65, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

The allegations in Paragraph 66 of Plaintiff's First Amended Complaint do not 66.

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 66, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

67. The allegations in Paragraph 67 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 67, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

68. The allegations in Paragraph 68 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 68, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

69. The allegations in Paragraph 69 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 69, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

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and therefore denies same.

Plaintiff Dunnavant

70. The allegations in Paragraph 70 of Plaintiff's First Amended Complaint do not require a response by Defendant. To the extent Defendant is required to plead in response to allegations in Paragraph 70, Defendant lacks information sufficient to admit or deny the allegations

71. Defendant denies all material allegations against it in Paragraph 71 of Plaintiff's First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 71 of Plaintiff's First Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT SEVEN (AEMLD – Samsara)

- 72. Defendant adopts and realleges its responses to Paragraphs 1-71 of Plaintiff's First Amended complaint by reference, as if set forth fully herein.
- 73. The allegations in Paragraph 73 of Plaintiff's First Amended Complaint do not require a response by Defendant. To the extent Defendant is required to plead in response to allegations in Paragraph 73, Defendant lacks information sufficient to admit or deny the allegations and therefore denies same.

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Plaintiff Dunnayant

74. The allegations in Paragraph 74 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 74, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

75. The allegations in Paragraph 75 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 75, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

76. Defendant denies all material allegations against it in Paragraph 76 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 76 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT EIGHT

(Negligence and Wantonness - Samsara)

77. Defendant adopts and realleges its responses to Paragraphs 1-76 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

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Plaintiff Dunnayant

78. The allegations in Paragraph 78 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 78, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

79. The allegations in Paragraph 79 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 79, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

80. The allegations in Paragraph 80 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 80, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

81. Defendant denies all material allegations against it in Paragraph 81 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 81 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

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Plaintiff Dunnavant

COUNT NINE

(Negligence and Wantonness - Takelu)

82. Defendant adopts and realleges its responses to Paragraphs 1-81 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

83. The allegations in Paragraph 83 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 83, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

84. The allegations in Paragraph 84 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 84, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

85. Defendant denies all material allegations against it in Paragraph 85 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 85 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

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Plaintiff Dunnavant

COUNT TEN

(Respondeat Superior - Asmat)

86. Defendant adopts and realleges its responses to Paragraphs 1-85 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

87. The allegations in Paragraph 87 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 87, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

88. The allegations in Paragraph 88 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 88, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

89. Defendant denies all material allegations against it in Paragraph 89 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 89 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

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Plaintiff Dunnavant

COUNT ELEVEN

(Direct Negligence and Wantonness - Asmat)

90. Defendant adopts and realleges its responses to Paragraphs 1-89 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

91. The allegations in Paragraph 91 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 91, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

92. Defendant denies all material allegations against it in Paragraph 92 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 92 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT TWELVE

(Uninsured/Underinsured Motorist Coverage – Geico and Amguard)

93. Defendant adopts and realleges its responses to Paragraphs 1-93 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

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94. The allegations in Paragraph 94 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 94, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

95. Defendant denies all material allegations against it in Paragraph 95 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct.

Defendant lacks sufficient information to admit or deny the allegations in Paragraph 95 of Plaintiff's

First Amended Complaint and therefore denies same.

96. Defendant denies all material allegations against it in Paragraph 96 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct.

Defendant lacks sufficient information to admit or deny the allegations in Paragraph 96 of Plaintiff's

First Amended Complaint and therefore denies same.

With regard to the unnumbered paragraph following Paragraph 96 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

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Plaintiff Dunnavant

ADDITIONAL DEFENSES

First Defense

Defendant preserves all defenses pursuant to Rule 12(b) of the Alabama Rules of Civil

Procedure, including but not limited, to: (a) lack of jurisdiction over the subject matter; (b) lack of

jurisdiction over the person; (c) venue; (d) insufficiency of process; (e) insufficiency of service of

process; (f) failure to state a claim upon which relief can be granted; and (g) failure to join a party

under Rule 19.

Second Defense

Defendant denies each and every material averment not previously admitted hereinabove and

demands strict proof thereof.

Third Defense

Defendant pleads the general issue.

Fourth Defense

Defendant pleads the applicable statute of limitations.

Fifth Defense

Defendant pleads all applicable defenses under Rule 8 of the Alabama Rules of Civil

Procedure, including but not limited to: lack of standing, accord and satisfaction, assumption of risk,

contributory negligence, discharge in bankruptcy, fraud, illegality, laches, license, payment, release,

unclean hands, the statute of limitations, waiver, accord and satisfaction, ratification, acquiescence,

recoupment, setoff, the doctrine of estoppel, equitable estoppel, judicial estoppel, administrative

estoppel, ratification and/or acquiescence.

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Plaintiff Dunnavant

Sixth Defense

Defendant denies it breached any legal duty allegedly owed to Plaintiff.

Seventh Defense

Defendant denies it was guilty of negligence and/or wanton conduct on the occasion complained of and denies any negligence and/or wanton conduct on its part proximately caused said accident and/or Plaintiff's alleged injuries.

Eighth Defense

Defendant denies there is any causal relationship between its alleged activities and the accidents and/or Plaintiff's alleged injuries.

Ninth Defense

The accidents and/or Plaintiff's alleged injuries were proximately caused by Plaintiff's negligence and/or negligence per se and/or the intervening acts and/or supervening of others on the occasion made the subject of this action.

Tenth Defense

The accidents and Plaintiff's alleged injuries were the result of an efficient intervening and/or supervening cause or causes and/or were not proximately caused by any negligence and/or wantonness of Defendant; therefor Defendant pleads efficient intervening and/or supervening cause.

Eleventh Defense

Plaintiff was guilty of contributory negligence and/or contributory negligence per se, which proximately caused the accidents and/or alleged injuries and damages complained of.

Twelfth Defense

Plaintiff's claims are barred by assumption of the risk.

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Plaintiff Dunnavant

Thirteenth Defense

Any injuries or damages Plaintiff may have sustained, as alleged in Plaintiff's First Amended Complaint, to the extent not caused by Plaintiff's own negligence and fault, were proximately caused by the negligence, fault or actions of persons or entities other than Defendant, over whom Defendant had no control, and for whose negligence, fault and actions Defendant is not responsible.

Fourteenth Defense

Plaintiff had the last clear chance to avoid the accident and/or accidents.

Fifteenth Defense

The subsequent negligence of Plaintiff and/or third parties cuts off any duty allegedly owed by Defendant and/or proximately caused the accident and/or accidents.

Sixteenth Defense

The facts and circumstances surrounding the accidents made the basis of Plaintiff's First Amended Complaint demonstrate Defendant had been placed in a sudden emergency due to no fault of Defendant; therefore, Plaintiff is not entitled to any recovery against Defendant under the Sudden Emergency Doctrine.

Seventeenth Defense

Defendant did not engage in any conduct with a reckless or conscious disregard of the rights or safety of others.

Eighteenth Defense

Plaintiff's claims are barred, in whole or in part, by Plaintiff's failure to take reasonable steps to mitigate the claims of damages, the existence of such damages being hereby denied.

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Plaintiff Dunnavant

Nineteenth Defense

Defendant is not guilty of any conduct that would warrant the imposition of punitive damages against it.

Twentieth Defense

Defendant denies Plaintiff has been injured to the nature and extent claimed in the Complaint and therefore contest damages.

Twenty-First Defense

Plaintiff is not entitled to recover or collect any damages from Defendant, which were paid, or are payable by any collateral source. Further, Defendant claims a credit and set-off from any settlement or payment to Plaintiff from any co-Defendant or collateral source.

Twenty-Second Defense

Defendant pleads Ala. Code § 6-11-20 (1975) (Clear and Convincing Evidence Standard) in response to Plaintiff's punitive damage claims.

Twenty-Third Defense

Defendant pleads Ala. Code § 6-11-21 (1975) (Cap) in response to Plaintiff's punitive damage claims.

Twenty-Fourth Defense

Plaintiff's claims for damages and relief sought by Plaintiff are, in whole or in part, not legally authorized and/or are unconstitutional.

Twenty-Fifth Defense

Defendant denies that Plaintiff is entitled to a recovery of damages.

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Plaintiff Dunnavant

Twenty-Sixth Defense

An award of punitive damages, if any, is limited in accordance with the decision of the

United States Supreme Court in the case of State Farm Automobile Insurance Company v. Campbell,

538 U.S. 408, 123 S.Ct. 1513, 155 L.Ed.2d 585 (2003).

Twenty-Seventh Defense

Defendant denies Plaintiff is entitled to a recovery of damages either legally, factually,

equitably and/or for any other reason.

Twenty-Eighth Defense

Defendant reserves the right to amend and/or supplement this Answer and to assert additional

defenses until discovery has been completed in this case and/or in accordance with the Court's

scheduling order.

Twenty-Ninth Defense

To the extent that they are not caused by or related to a physical injury, Plaintiff cannot

recover of Defendant for mental anguish.

Thirtieth Defense

Plaintiff has failed to name indispensable parties under Rule 19, ARCP.

Thirty-First Defense

The claim for punitive damages as sought by the complaint violates the Fourteenth

Amendment of the Constitution of the United States in that the procedures pursuant to which

punitive damages are awarded failed to provide specific standards for the amount of an award of

punitive damages thereby violating this defendant's rights of substantive due process.

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Thirty-Second Defense

The claim for punitive damages as sought by the complaint violates the Constitution of the State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of an award of punitive damages thereby violating this defendant's rights of substantive due process.

CONSTITUTIONAL PUNITIVE DAMAGES DEFENSES

Defendant hereby pleads the following Constitutional Defenses in response to Plaintiff's claim for punitive damages:

- 1. The claim for punitive damages as sought by the Complaint violates the Fourteenth Amendment of the Constitution of the United States in that the procedures pursuant to which punitive damages are awarded failed to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 2. The claim for punitive damages as sought by the Complaint violates the Constitution of the State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 3. Plaintiff should not recover punitive damages from the defendants for punitive damages violate the Constitution of the United States and the Constitution of the State of Alabama.
- 4. Plaintiff should not recover punitive damages of Defendant for that the award of punitive damages violates due process afforded by the Fifth and Fourteenth Amendments to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 5. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 6. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the

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Plaintiff Dunnavant

United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.

- 7. Plaintiff should not recover punitive damages of Defendant for that an assessment of punitive damages in excess of the amount that would be assessed under the criminal statutes of the Alabama Criminal Code violates the Eighth Amendment to the United States Constitution and Article I, Section 15, of the Constitution of the State of Alabama.
- 8. Plaintiff should not recover punitive damages of Defendant in any action based on contract, since an assessment of punitive damages in a contract action violates the contracts clause of the United States Constitution, Article I, Section 10.
- Plaintiff should not recover punitive damages of Defendant, since the Complaint allege
 intentional wrongful conduct or conduct involving malice based upon acts of an agent or
 employee of said Defendant.
- 10. A punitive damage award of the amount requested is impermissible under the Excessive Fines clause of the Eighth Amendment to the United States Constitution.
- 11. A lack of sufficient standards governing punitive damages awards in Alabama violates the Due Process clause of the Fourteenth Amendment of the Constitution of the United States of America.
- 12. Plaintiff's claim of punitive damages violates the Fourth, Fifth, Sixth, Eighth, and Fourteenth Amendments of the Constitution of the United States, on the following grounds:
 - (a) It is a violation of the Due Process and Equal Protection Clauses of the Fourteenth Amendment of the United States Constitution to impose punitive damages, which are penal in nature, against civil defendants upon the Plaintiff satisfying a burden of proof which is less than the "beyond a reasonable doubt" burden of proof required in criminal cases;
 - (c) The procedures pursuant to which punitive damages are awarded fail to provide a reasonable limit on the amount of the award against the defendant, which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - (e) The procedures pursuant to which punitive damages are awarded result in the imposition of different penalties for the same or similar acts, and, thus, violates the

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Equal Protection Clause of the Fourteenth Amendment of the United States Constitution;

- (f) The procedures pursuant to which punitive damages are awarded permit the imposition of punitive damages in excess of the maximum criminal fine for the same or similar conduct, which thereby infringes the Due Process Clause of the Fifth and Fourteenth Amendments and the Equal Protection Clause of the Fourteenth Amendment of the United States constitution; and
- (g) The procedures pursuant to which punitive damages are awarded permit the imposition of excessive fines in violation of the Eighth Amendment of the United States Constitution.
- 13. Plaintiff's claim of punitive damages violates the Due Process Clause of Article I, Section 6, of the Constitution of Alabama, based on the following grounds:
 - (a) It is a violation of the Due Process Clause to impose punitive damages, which are penal in nature, upon civil defendants upon the Plaintiff satisfying a burden of proof less than the "beyond the reasonable doubt" burden of proof required in criminal cases;
 - (b) The procedures pursuant to which punitive damages are awarded fail to provide a limit on the amount of the award against this defendant;
 - (c) The procedures pursuant to which punitive damages are awarded are unconstitutionally vague;
 - (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages; and,
 - (e) The award of punitive damages in this case constituted a deprivation of property without due process of law.
- 14. Plaintiff's attempt to impose punitive damages on this Defendant, on the basis of vicarious liability for the conduct of others, violates the Fifth, Eighth, and Fourteenth Amendments of the United States Constitution.
- 15. The award of punitive damages to Plaintiff in this action would constitute a deprivation of property without due process of law required under the Fifth and Fourteenth Amendments of the United States Constitution.
- 16. The procedures pursuant to which punitive damages are awarded permit the imposition of an excess fine in violation of Article I, Section 15, of the Constitution of Alabama.

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Plaintiff Dunnavant

- 17. The Due Process Clause of the Fourteenth Amendment to the United States Constitution prohibits Alabama from imposing a grossly excessive punishment by way of punitive damages on this Defendant.
- 18. Defendants avers all the defenses set out by the United States Supreme Court in BMW of North American v. Gore, 517 U.S. 559 (1996).

MENTAL ANGUISH DEFENSES

- 1. Imposition of mental anguish damages, without any accompanying physical or bodily injury, under provisions of Alabama law governing the right to recover such damages or the determination of the amount of such damages, violates the Fifth and Fourteenth Amendments to the United States Constitution and/or the common law and/or the public policies of the United States on the follow grounds:
- The procedures pursuant to which such damages are awarded fail to provide a (a) reasonable limit on the amount of such damages against a defendant, which violates Defendant's rights to due process as guaranteed by the United States Constitution.
- The procedures pursuant to which such damages are awarded fail to provide specific standards for the award of such damages, which violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution.
- Plaintiff's claim for such damages against this defendant cannot be sustained because an award of such damages under Alabama law is subject to no predetermined limit nor any guidelines of any sort on the amount of such damages that a jury may impose, and will violate this Defendant's due process and equal protection rights as guaranteed by the Fifth and Fourteenth Amendments to the United States Constitution.
- Plaintiff's claims for such damages against this Defendant cannot be sustained (d) because any award of such damages under Alabama law would violate this Defendant's due process rights in as much as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards as to any actual injury or harm.
- Plaintiff's claims of such damages, and the provisions of Alabama law governing the right to recover such damages, or the determination of such damages are unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law.
- Plaintiff's claims of such damages, and the provisions of Alabama law (f) governing the right to recover such damages or the determination of such damages, cause this

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Defendant to be treated differently from other similarly situated persons/entities by subjecting this Defendant to liability beyond the actual loss, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.

- The procedures pursuant to which mental anguish damages are awarded (g) subject this Defendant to liability for the conduct of others through vicarious liability, respondeat superior, or through non-apportionment of damages among allegedly joint tortfeasors with respect to the respective enormity of their alleged misconduct, in violation of this Defendant's due process rights and the Fifth and Fourteenth Amendments to the United States Constitution.
- (h) Plaintiff's claim for such damages, and the provisions of Alabama laws governing the right to recover such damages, or the determination of such damages exposes this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's alleged conduct, creating a chilling effect on Defendant's exercise of its right to a judicial resolution of this dispute.
- (i) An award of such damages in this case would constitute a deprivation of property without due process of law.
- The procedures pursuant to which such damages are awarded are not rationally related to legitimate government interests.
- Plaintiff's claims for mental anguish or emotional distress damages without any accompanying physical or bodily injury, and the provisions of the Alabama law governing the right to recover such damages or the determination of the amount of such damages, violate the Alabama Constitution and/or the common law or public policies of Alabama on the following grounds:
- The procedures pursuant to which such damages are awarded fail to provide a reasonable limit on the amount of such damages against a defendant in violation of this Defendant's due process rights guaranteed by the Alabama Constitution.
- The procedures pursuant to which such damages are awarded are (b) unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law in violation of the Alabama Constitution.
- The procedures pursuant to which such damages are awarded fail to provide specific standards for the amount of an award of damages and deprive this Defendant of due process of law in violation of the Alabama Constitution.

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Plaintiff Dunnavant

- (d) An award of damages in this case would constitute a deprivation of property without due process of law.
- (e) The procedures pursuant to which such damages are awarded cause this Defendant to be treated differently from other similarly situated persons and/or entities by subjecting this Defendant to liability beyond the actual loss or harm, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.
- (f) The procedures pursuant to which such damages are awarded may result in the imposition of different or disparate penalties for the same or similar conduct, which denies this Defendant of its rights of equal protection and due process.
- (g) The procedures pursuant to which such damages are awarded subject this Defendant to liability for the conduct of others through vicarious liability, respondent superior, or through non-apportionment of damages among allegedly joint tortfeasors without regard to the respective enormity of alleged legal misconduct, in violation of Defendant's due process rights and Article I, §§ 1, 6, 13 and 22 of the Alabama Constitution.
- (h) The procedures pursuant to which such damages are awarded expose this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's conduct, creating a chilling effect on the Defendant's exercise of their right to a judicial resolution of this dispute.
- (i) The procedures pursuant to which such damages are awarded are not rationally related to legitimate government interests.
- (j) Plaintiff's claims for such damages against this Defendant cannot be sustained because an award of such damages under Alabama Law with no predetermined limit and no guidelines of any sort on the amount of such damages that a jury may impose, violates this Defendant's due process and equal protection rights guaranteed by the Alabama Constitution. Further, to allow such an award would be improper under the common law and/or public policies of the State of Alabama.
- (k) Plaintiff's claims for such damages against this Defendant cannot be sustained because any award of such damages under Alabama law would violate this Defendant's due process rights inasmuch as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards.

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- 3. Mental anguish damages are remote and metaphysical in nature; they are more sentimental than substantial; depending largely upon physical and nervous condition, the suffering of one under precisely the same circumstances would be no test of the suffering of another (i.e. they are too subjective); vague and shadowy, there is no possible standard by which any such injury can be justly compensated or even approximately measured; easily falls within all the objections to speculative damages, which are universally excluded because of their uncertain character, such damages are imaginary, so metaphysical, and so sentimental, that it is likely any award by a finder or fact would be made to punish the Defendant and not to compensate the Plaintiff.
- 4. The award of discretionary, compensatory damages for mental suffering to the Plaintiff violates the due process clause of Article One, Section 6 of the Constitution of Alabama because it fails to provide a limit on the amount of the award against this Defendant, it is unconstitutionally vague, it fails to provide specific standards in the amount of the award of such damages, and, it constitutes a deprivation of property without the due process of the law.
- 5. Plaintiff's claim for mental anguish or emotional distress damages without accompanying physical or bodily injury is barred because an award of such damages under Alabama law would constitute an impermissible burden on interstate commerce in violation of the Commerce Clause of Article I, § 9 of the United States Constitution.
- 6. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, cannot be upheld, because such claims require no proof of actual damage, and are unrelated to the actual conduct of this or any other defendant. As such, these damages violate this Defendant's due process rights guaranteed by the United States Constitution and by the due process provisions of the Alabama Constitution.
- 7. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust and inconsistent with Alabama common law and statutory law controlling the recovery of damages for claims involving a warranty, tort and economic loss. See, e.g., Ala. Code Section 7-2-715; Lloyd Wood Coal Co. v. Clark Equipment Co. 543 So.2d 671 (Ala. 1989), Ford Motor Co. v. Rice, 726 So.2d 626 (Ala. 1998), and Ex parte Grand Manor, Inc., 778 So.2d 173 (Ala. 2000).
- The imposition of mental anguish or emotional distress damages, without any accompanying 8. physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust inasmuch as it would be wholly inconsistent with prevailing principles of common law and statutory law throughout the nation. If the Alabama common law and statutes were construed as authorizing such a recovery, then the law would be unjust and should be conformed by the courts of this state to a more just result. See, e.g., Restatement of the Law of Contracts, Section 353.

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Plaintiff Dunnavant

JURY TRIAL DEMANDED

s/ William E. Pipkin, Jr.

William E. Pipkin, Jr., Esq. (PIPKW5690) Attorney for Hansen & Adkins Auto Logistics, Inc.

OF COUNSEL:

Austill, Lewis, Pipkin & Maddox, P.C. Post Office Box 2885 Mobile, Alabama 36652-2885

Phone: (251) 431-9006 Fax: (251) 431-0555

E-Mail: bpipkin@maplaw.com

st Brandi B. Frederick

Richard W. Lewis (LEW016)
Joseph E.B. Stewart (STE140)
Brandi B. Frederick (BRA121)
Attorneys for Hansen & Adkins Auto Logistics, Inc.

OF COUNSEL:

Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226

Phone: (205) 870-3767 Fax: (205) 870-3768

E-Mail: r-lewis@maplaw.com; jstewart@maplaw.com; bfrederick@maplaw.com

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CERTIFICATE OF SERVICE

I hereby certify that I have on July 15, 2022 served a copy of the above and foregoing on counsel for all parties by:

X Using the Court's E-filing system which will send notification of such to the following:

Walton W. Hickman
Earle W. Long, IV
Jack Smalley, III
Long & Long, P.C.
P.O. Box 2746
Mobile, AL 36652
walton@longandlong.com;
earle@longandlong.com;
trip@longandlong.com
Attorneys for Dunnavant Plaintiff

Calvin Poole III, Esq.
Attorney for Plaintiff
Poole & Poole
P. O. Box 308
Greenville, AL 36037
Calvin@poolelaw.com
Attorney for Dunnayant Plaintiff

Kenneth A. Dowdy, Esq.
The Law Office of Kenneth A. Dowdy
2700 Rogers Drive, Ste. 204 Homewood,
AL 35209
kdowdy@geico.com
Attorney for GEICO

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Via United States Mail, postage prepaid and properly addressed to the following:

State of Alabama Attorney General 500 Dexter Ave. Montgomery, Alabama 36130-0001

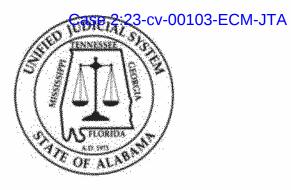
Asmat Investment, LLC dba Asmat Express c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021 Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021

Samsara Inc. c/o 1505 Corporation 112 C T Corporation System 330 N Brand Blvd., Ste 700 Glendale, CA 91203

Amguard Insurance Company c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

<u>/s/Brandi B. Frederick</u>

Of Counsel



10-CV-2022-900034.00

To: BRANDI BRANTON FREDERICK bfrederick@maplaw.com

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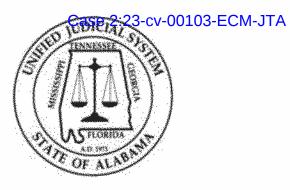
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

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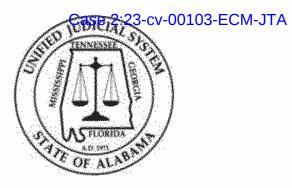
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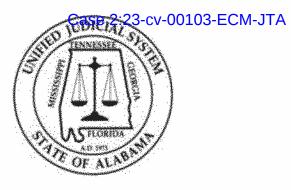
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To: ROYAL TRUCK LEASING, LLC (PRO SE) 2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA, 95833-0000

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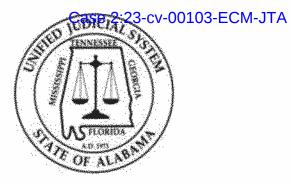
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To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

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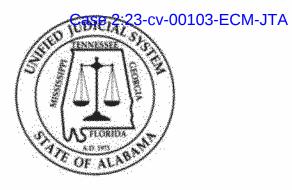
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To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

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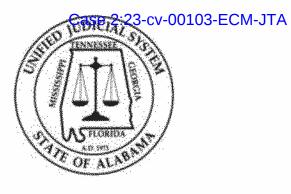
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To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

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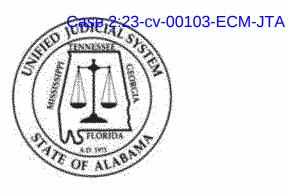
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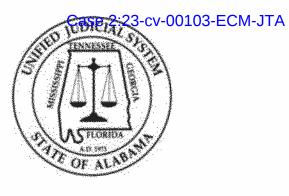
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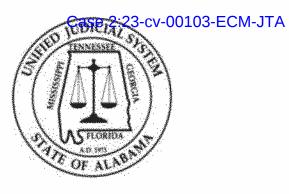
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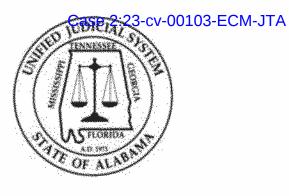
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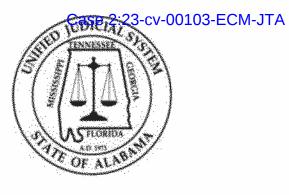
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To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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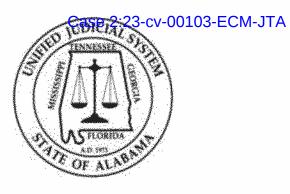
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To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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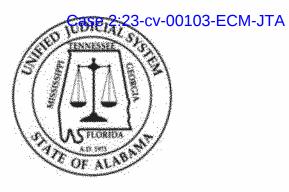
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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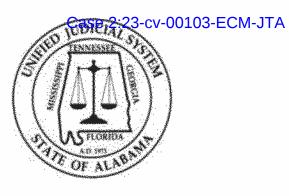
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To: DOWDY KENNETH ALDEN kdowdy@geico.com

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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037

IN THE CIRCUIT COURT OF BUTLER COUNTY ALABAMA

BRANDY LEE DUNNAVANT, as the custodial parent, next friend, and legal representative of J.A.D. and N.P.D, minor children who are now deceased,

Plaintiff,

V.

HANSEN & ADKINS AUTO
TRANSPORT, INC.; ROYAL TRUCK
LEASING LLC; HANSEN & ADKINS
AUTO LOGISTICS, INC.; JAMES B.
WOODFORK, WOODFORK
ENTERPRISES, INC.; ASMAT
INVESTMENT, LLC; MAMUYE
AYANE TAKELU; SAMSARA, INC.;
GEICO CASUALTY COMPANY; AND
AMGUARD INSURANCE COMPANY,
et al.,

CIVIL ACTION NO. 10-CV-2022-900034.00

JURY TRIAL DEMANDED

Defendants.

ROYAL TRUCK LEASING LLC'S ANSWER TO PLAINTIFF'S FIRST AMENDED COMPLAINT (Doc. 9)

COMES NOW Defendant, ROYAL TRUCK LEASING LLC ("Royal" or "Defendant"), and files this Answer to Plaintiff's First Amended Complaint (Doc. 9) and responds as follows:

Statement of the Parties

- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 1
 of Plaintiff's First Amended Complaint and therefore denies same.
- 2. The allegations in Paragraph 2 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 2 of Plaintiff's First Amended Complaint and therefore denies same.

DOCUMENT 55

Royal Truck Leasing Answer to First Amended Complaint (Doc. 9)

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Plaintiff Dunnavant

3. Defendant admits it owned the 2020 Volvo Truck tractor/trailer involved in the accident. Defendant admits it leased the 2020 Volvo Truck tractor/trailer to Hansen & Adkins Auto

Transport, Inc. Defendant admits Steven L. Hansen and Louie R. Adkins are its members, are

resident citizens of California, and that Defendant is a citizen of California. Defendant lacks

sufficient information to admit or deny the allegations regarding the undefined term "Hansen," and

therefore denies same. In addition to the express admissions and denials, the remaining allegations in

Paragraph 3 of Plaintiff's First Amended Complaint are denied.

4. The allegations in Paragraph 4 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 4 of Plaintiff's First Amended Complaint, including the allegations regarding the

undefined term "Hansen & Adkins," and therefore denies same.

5. Defendant admits it leased the truck and trailer to Hansen & Adkins Auto Transport, Inc. Except as expressly admitted, the allegations in Paragraph 5 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the

allegations in Paragraph 5 of Plaintiff's First Amended Complaint, and therefore denies same.

6. The allegations in Paragraph 6 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 6 of Plaintiff's First Amended Complaint, and therefore denies same.

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- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 7
 of Plaintiff's First Amended Complaint and therefore denies same.
- 8. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 8 of Plaintiff's First Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 9
 of Plaintiff's First Amended Complaint and therefore denies same.
- 10. Defendant lacks sufficient information to admit or deny the allegations in Paragraph10 of Plaintiff's First Amended Complaint and therefore denies same.
- 11. Defendant lacks sufficient information to admit or deny the allegations in Paragraph10 of Plaintiff's First Amended Complaint and therefore denies same.

JURISDICTION

- 12. The allegations in paragraph 12 of Plaintiff's First Amended complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 12 of Plaintiff's First Amended Complaint and therefore denies same.
- 13. The allegations in Paragraph 13 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 13 of Plaintiff's First Amended Complaint, and therefore denies same.
- 14. Defendant admits it leased the subject truck and trailer to Hansen & Adkins Auto Transport, Inc. for a 5-year term. Except as expressly admitted, the allegations in Paragraph 18 of Plaintiff's First Amended Complaint are denied.

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15. The allegations in Paragraph 15 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 15 of Plaintiff's First Amended Complaint and therefore denies same.

16. The allegations in Paragraph 16 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 16 of Plaintiff's First Amended Complaint and therefore denies same.

- 17. The allegations in Paragraph 17 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 17 of Plaintiff's First Amended Complaint and therefore denies same.
- 18. The allegations in Paragraph 18 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 18 of Plaintiff's First Amended Complaint and therefore denies same.
- 19. The allegations in Paragraph 19 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 19 of Plaintiff's First Amended Complaint and therefore denies same.
- 20. The allegations in Paragraph 20 of Plaintiff's First Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

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required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 20 of Plaintiff's First Amended Complaint and therefore denies same.

21. Defendant lacks sufficient information to admit or deny the allegations in Paragraph21 of Plaintiff's First Amended Complaint and therefore denies same.

STATEMENT OF FACTS

- Defendant lacks sufficient information to admit or deny the allegations in Paragraphof Plaintiff's First Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraphof Plaintiff's First Amended Complaint and therefore denies same.
- 24. Defendant admits it owned the 2020 Volvo Truck tractor/trailer operated by Hansen & Adkins Auto Transport, Inc. Except as expressly admitted Defendant lacks sufficient information to admit or deny the allegations in Paragraph 24 of Plaintiff's First Amended Complaint and therefore denies same.
- 25. Defendant lacks sufficient information to admit or deny the allegations in Paragraph25 of Plaintiff's First Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraphof Plaintiff's First Amended Complaint and therefore denies same.
- 27. Defendant lacks sufficient information to admit or deny the allegations in Paragraph27 of Plaintiff's First Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraph28 of Plaintiff's First Amended Complaint and therefore denies same.

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- 29. Defendant lacks sufficient information to admit or deny the allegations in Paragraph29 of Plaintiff's First Amended Complaint and therefore denies same.
- 30. Defendant lacks sufficient information to admit or deny the allegations in Paragraph30 of Plaintiff's First Amended Complaint and therefore denies same.
- 31. Defendant lacks sufficient information to admit or deny the allegations in Paragraph31 of Plaintiff's First Amended Complaint and therefore denies same.
- 32. Defendant lacks sufficient information to admit or deny the allegations in Paragraph32 of Plaintiff's First Amended Complaint and therefore denies same.

COUNT ONE

(Negligence and Wantonness - James B. Woodfork and Woodfork Enterprises, Inc.)

- 33. Defendant adopts and realleges its responses to Paragraphs 1 32 of Plaintiff's First Amended Complaint, by reference, as if set forth fully herein.
- 34. Defendant lacks sufficient information to admit or deny the allegations in Paragraph34 of Plaintiff's First Amended Complaint and therefore denies same.
- 35. Defendant denies all material allegations against it in paragraph 35 and denies any negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following paragraph 35 of Plaintiff's First Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint,

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and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT TWO

(Respondeat Superior - Hansen & Adkins Auto Transport "HAAT")

- 36. Defendant adopts and realleges its responses to Paragraphs 1 35 of Plaintiff's First Amended Complaint, by reference, as if set forth fully herein.
- 37. Defendant lacks sufficient information to admit or deny the allegations in Paragraph37 of Plaintiff's First Amended Complaint and therefore denies same.
- 38. Defendant lacks sufficient information to admit or deny the allegations in Paragraph38 of Plaintiff's First Amended Complaint and therefore denies same.
- 39. Defendant denies all material allegations against it in paragraph 39 and denies any negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following paragraph 39 of Plaintiff's First Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

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COUNT THREE

(Negligent Hiring, Training, Supervision, Retention – Hansen & Adkins Auto Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

- 40. Defendant adopts and realleges its responses to Paragraphs 1 −39 of Plaintiff's First Amended Complaint, by reference, as if set forth fully herein.
- 41. Defendant lacks sufficient information to admit or deny the allegations in Paragraph41 of Plaintiff's First Amended Complaint and therefore denies same.
- 42. Defendant lacks sufficient information to admit or deny the allegations in Paragraph42 of Plaintiff's First Amended Complaint and therefore denies same.
- 43. The allegations in Paragraph 43 of Plaintiff's First Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 43 of Plaintiff's First Amended Complaint and therefore denies same.
- 44. The allegations in Paragraph 44 of Plaintiff's First Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 44 of Plaintiff's First Amended Complaint and therefore denies same.
- 45. Defendant lacks sufficient information to admit or deny the allegations in Paragraph45 of Plaintiff's First Amended Complaint and therefore denies same.
- 46. Defendant lacks sufficient information to admit or deny the allegations in Paragraph46 of Plaintiff's First Amended Complaint and therefore denies same.

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47. Defendant admits it leased the tractor trailer to Hansen & Adkins Auto Transport, Inc.

Except as expressly admitted, Defendant lacks information sufficient to admit or deny the allegations

in Paragraph 47 of Plaintiffs' First Amended Complaint and therefore denies same.

48. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

48 of Plaintiffs' First Amended Complaint and therefore denies same.

49. Defendant denies all material allegations against it in Paragraph 49 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff' alleged injuries, and

therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint,

Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is

entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 49 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT FOUR

(Direct Negligence and Wantonness – Hansen & Adkins Auto Transport "HAAT")

50. Defendant adopts and realleges its responses to Paragraphs 1-49 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

51. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

51 of Plaintiff's First Amended Complaint and therefore denies same.

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- 52. Defendant lacks information sufficient to admit or deny the allegations in Paragraph52 of Plaintiff's First Amended Complaint and therefore denies same.
- 53. Defendant lacks information sufficient to admit or deny the allegations in Paragraph53 of Plaintiff's First Amended Complaint and therefore denies same.
- 54. Defendant denies all material allegations against it in Paragraph 54 of Plaintiff's First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 54 of Plaintiff's First Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT FIVE (Broker Liability – Hansen & Adkins Auto Logistics "HAAL")

- 55. Defendant adopts and realleges its responses to Paragraphs 1-54 of Plaintiff's First Amended complaint by reference, as if set forth fully herein.
- 56. The allegations in Paragraph 56 of Plaintiffs' First Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, Defendant lacks information sufficient to admit or deny the allegations in Paragraph 56 of Plaintiffs' First Amended Complaint and therefore denies same.

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57. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

57 of Plaintiffs' First Amended Complaint and therefore denies same.

58. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

58 of Plaintiffs' First Amended Complaint and therefore denies same.

59. The allegations in Paragraph 59 of Plaintiffs' First Amended Complaint are legal

conclusions to which no response is required. To the extent a responsive pleading is required,

Defendant lacks information sufficient to admit or deny the allegations in Paragraph 59 of Plaintiffs'

First Amended Complaint and therefore denies same.

60. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

60 of Plaintiffs' First Amended Complaint and therefore denies same.

61. Defendant denies all material allegations against it in Paragraph 61 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 61 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

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Plaintiff Dunnavant

COUNT SIX (Negligence and Wantonness – Royal Truck)

- 62. Defendant adopts and realleges its responses to Paragraphs 1-61 of Plaintiff's First Amended complaint by reference, as if set forth fully herein.
 - 63. Admitted
 - 64. Denied.
 - 65. Denied.
 - 66. Denied.
 - 67. Denied.
 - 68. Denied.
- 69. Defendant denies breaching any duties owed to Plaintiffs. The allegations in Paragraph 69 of Plaintiffs' First Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, denied.
 - 70. Denied.
- 71. Defendant denies all material allegations against it in Paragraph 71 of Plaintiff's First Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 71 of Plaintiff's First Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

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Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT SEVEN (AEMLD - Samsara)

72. Defendant adopts and realleges its responses to Paragraphs 1-71 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

73. The allegations in Paragraph 73 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 73, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

74. The allegations in Paragraph 74 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 74, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

75. The allegations in Paragraph 75 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 75, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

76. Defendant denies all material allegations against it in Paragraph 76 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Plaintiff Dunnavant

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 76 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT EIGHT

(Negligence and Wantonness – Samsara)

77. Defendant adopts and realleges its responses to Paragraphs 1-76 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

78. The allegations in Paragraph 78 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 78, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

79. The allegations in Paragraph 79 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 79, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

80. The allegations in Paragraph 80 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 80, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

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81. Defendant denies all material allegations against it in Paragraph 81 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 81 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT NINE

(Negligence and Wantonness - Takelu)

82. Defendant adopts and realleges its responses to Paragraphs 1-81 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

83. The allegations in Paragraph 83 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 83, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

84. The allegations in Paragraph 84 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 84, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

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85. Defendant denies all material allegations against it in Paragraph 85 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 85 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT TEN

(Respondeat Superior – Asmat)

86. Defendant adopts and realleges its responses to Paragraphs 1-85 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

87. The allegations in Paragraph 87 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 87, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

88. The allegations in Paragraph 88 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 88, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

Plaintiff Dunnavant

89. Defendant denies all material allegations against it in Paragraph 89 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 89 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT ELEVEN

(Direct Negligence and Wantonness - Asmat)

90. Defendant adopts and realleges its responses to Paragraphs 1-89 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

91. The allegations in Paragraph 91 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 91, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

92. Defendant denies all material allegations against it in Paragraph 92 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and

lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries,

and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

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Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 92 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT TWELVE

(Uninsured/Underinsured Motorist Coverage – Geico and Amguard)

93. Defendant adopts and realleges its responses to Paragraphs 1-93 of Plaintiff's First

Amended complaint by reference, as if set forth fully herein.

94. The allegations in Paragraph 94 of Plaintiff's First Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 94, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

95. Defendant denies all material allegations against it in Paragraph 95 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct.

Defendant lacks sufficient information to admit or deny the allegations in Paragraph 95 of Plaintiff's

First Amended Complaint and therefore denies same.

96. Defendant denies all material allegations against it in Paragraph 96 of Plaintiff's First

Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct.

Defendant lacks sufficient information to admit or deny the allegations in Paragraph 96 of Plaintiff's

First Amended Complaint and therefore denies same.

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With regard to the unnumbered paragraph following Paragraph 96 of Plaintiff's First

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the First

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

<u>ADDITIONAL DEFENSES</u>

First Defense

Defendant preserves all defenses pursuant to Rule 12(b) of the Alabama Rules of Civil

Procedure, including but not limited, to: (a) lack of jurisdiction over the subject matter; (b) lack of

jurisdiction over the person; (c) venue; (d) insufficiency of process; (e) insufficiency of service of

process; (f) failure to state a claim upon which relief can be granted; and (g) failure to join a party

under Rule 19.

Second Defense

Defendant denies each and every material averment not previously admitted hereinabove and

demands strict proof thereof.

Third Defense

Defendant pleads the general issue.

Fourth Defense

Defendant pleads the applicable statute of limitations.

Fifth Defense

Defendant pleads all applicable defenses under Rule 8 of the Alabama Rules of Civil

Procedure, including but not limited to: lack of standing, accord and satisfaction, assumption of risk,

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contributory negligence, discharge in bankruptcy, fraud, illegality, laches, license, payment, release,

unclean hands, the statute of limitations, waiver, accord and satisfaction, ratification, acquiescence,

recoupment, setoff, the doctrine of estoppel, equitable estoppel, judicial estoppel, administrative

estoppel, ratification and/or acquiescence.

Sixth Defense

Defendant denies it breached any legal duty allegedly owed to Plaintiff.

Seventh Defense

Defendant denies it was guilty of negligence and/or wanton conduct on the occasion

complained of and denies any negligence and/or wanton conduct on its part proximately caused said

accident and/or Plaintiff's alleged injuries.

Eighth Defense

Defendant denies there is any causal relationship between its alleged activities and the

accidents and/or Plaintiff's alleged injuries.

Ninth Defense

The accidents and/or Plaintiff's alleged injuries were proximately caused by Plaintiff's

negligence and/or negligence per se and/or the intervening acts and/or supervening of others on the

occasion made the subject of this action.

Tenth Defense

The accidents and Plaintiff's alleged injuries were the result of an efficient intervening and/or

supervening cause or causes and/or were not proximately caused by any negligence and/or

wantonness of Defendant; therefor Defendant pleads efficient intervening and/or supervening cause.

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Eleventh Defense

Plaintiff was guilty of contributory negligence and/or contributory negligence per se, which proximately caused the accidents and/or alleged injuries and damages complained of.

Twelfth Defense

Plaintiff's claims are barred by assumption of the risk.

Thirteenth Defense

Any injuries or damages Plaintiff may have sustained, as alleged in Plaintiff's First Amended Complaint, to the extent not caused by Plaintiff's own negligence and fault, were proximately caused by the negligence, fault or actions of persons or entities other than Defendant, over whom Defendant had no control, and for whose negligence, fault and actions Defendant is not responsible.

Fourteenth Defense

Plaintiff had the last clear chance to avoid the accident and/or accidents.

Fifteenth Defense

The subsequent negligence of Plaintiff and/or third parties cuts off any duty allegedly owed by Defendant and/or proximately caused the accident and/or accidents.

Sixteenth Defense

The facts and circumstances surrounding the accidents made the basis of Plaintiff's First Amended Complaint demonstrate Defendant had been placed in a sudden emergency due to no fault of Defendant; therefore, Plaintiff is not entitled to any recovery against Defendant under the Sudden Emergency Doctrine.

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Seventeenth Defense

Defendant did not engage in any conduct with a reckless or conscious disregard of the rights or safety of others.

Eighteenth Defense

Plaintiff's claims are barred, in whole or in part, by Plaintiff's failure to take reasonable steps to mitigate the claims of damages, the existence of such damages being hereby denied.

Nineteenth Defense

Defendant is not guilty of any conduct that would warrant the imposition of punitive damages against it.

Twentieth Defense

Defendant denies Plaintiff has been injured to the nature and extent claimed in the Complaint and therefore contest damages.

Twenty-First Defense

Plaintiff is not entitled to recover or collect any damages from Defendant, which were paid, or are payable by any collateral source. Further, Defendant claims a credit and set-off from any settlement or payment to Plaintiff from any co-Defendant or collateral source.

Twenty-Second Defense

Defendant pleads Ala. Code § 6-11-20 (1975) (Clear and Convincing Evidence Standard) in response to Plaintiff's punitive damage claims.

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Twenty-Third Defense

Defendant pleads Ala. Code § 6-11-21 (1975) (Cap) in response to Plaintiff's punitive damage claims.

Twenty-Fourth Defense

Plaintiff's claims for damages and relief sought by Plaintiff are, in whole or in part, not legally authorized and/or are unconstitutional.

Twenty-Fifth Defense

Defendant denies that Plaintiff is entitled to a recovery of damages.

Twenty-Sixth Defense

An award of punitive damages, if any, is limited in accordance with the decision of the United States Supreme Court in the case of State Farm Automobile Insurance Company v. Campbell, 538 U.S. 408, 123 S.Ct. 1513, 155 L.Ed.2d 585 (2003).

Twenty-Seventh Defense

Defendant denies Plaintiff is entitled to a recovery of damages either legally, factually, equitably and/or for any other reason.

Twenty-Eighth Defense

Defendant reserves the right to amend and/or supplement this Answer and to assert additional defenses until discovery has been completed in this case and/or in accordance with the Court's scheduling order.

Twenty-Ninth Defense

To the extent that they are not caused by or related to a physical injury, Plaintiff cannot recover of Defendant for mental anguish.

Royal Truck Leasing Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Thirtieth Defense

Plaintiff has failed to name indispensable parties under Rule 19, ARCP.

Thirty-First Defense

Plaintiff's claims against Defendant are barred by the Graves Amendment, 49 U.S.C. § 30106.

Thirty-Second Defense

The claim for punitive damages as sought by the complaint violates the Fourteenth Amendment of the Constitution of the United States in that the procedures pursuant to which punitive damages are awarded failed to provide specific standards for the amount of an award of punitive damages thereby violating this defendant's rights of substantive due process.

Thirty-Third Defense

The claim for punitive damages as sought by the complaint violates the Constitution of the State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of an award of punitive damages thereby violating this defendant's rights of substantive due process.

CONSTITUTIONAL PUNITIVE DAMAGES DEFENSES

Defendant hereby pleads the following Constitutional Defenses in response to Plaintiff's claim for punitive damages:

1. The claim for punitive damages as sought by the Complaint violates the Fourteenth Amendment of the Constitution of the United States in that the procedures pursuant to which punitive damages are awarded failed to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.

Royal Truck Leasing Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnayant

- 2. The claim for punitive damages as sought by the Complaint violates the Constitution of the State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 3. Plaintiff should not recover punitive damages from the defendants for punitive damages violate the Constitution of the United States and the Constitution of the State of Alabama.
- 4. Plaintiff should not recover punitive damages of Defendant for that the award of punitive damages violates due process afforded by the Fifth and Fourteenth Amendments to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 5. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 6. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 7. Plaintiff should not recover punitive damages of Defendant for that an assessment of punitive damages in excess of the amount that would be assessed under the criminal statutes of the Alabama Criminal Code violates the Eighth Amendment to the United States Constitution and Article I, Section 15, of the Constitution of the State of Alabama.
- 8. Plaintiff should not recover punitive damages of Defendant in any action based on contract, since an assessment of punitive damages in a contract action violates the contracts clause of the United States Constitution, Article I, Section 10.
- Plaintiff should not recover punitive damages of Defendant, since the Complaint allege
 intentional wrongful conduct or conduct involving malice based upon acts of an agent or
 employee of said Defendant.
- 10. A punitive damage award of the amount requested is impermissible under the Excessive Fines clause of the Eighth Amendment to the United States Constitution.
- 11. A lack of sufficient standards governing punitive damages awards in Alabama violates the Due Process clause of the Fourteenth Amendment of the Constitution of the United States of America.

Document 1-2

- 12. Plaintiff's claim of punitive damages violates the Fourth, Fifth, Sixth, Eighth, and Fourteenth Amendments of the Constitution of the United States, on the following grounds:
 - It is a violation of the Due Process and Equal Protection Clauses of the Fourteenth (a) Amendment of the United States Constitution to impose punitive damages, which are penal in nature, against civil defendants upon the Plaintiff satisfying a burden of proof which is less than the "beyond a reasonable doubt" burden of proof required in criminal cases;
 - (c) The procedures pursuant to which punitive damages are awarded fail to provide a reasonable limit on the amount of the award against the defendant, which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution:
 - (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - (e) The procedures pursuant to which punitive damages are awarded result in the imposition of different penalties for the same or similar acts, and, thus, violates the Equal Protection Clause of the Fourteenth Amendment of the United States Constitution;
 - The procedures pursuant to which punitive damages are awarded permit the (f) imposition of punitive damages in excess of the maximum criminal fine for the same or similar conduct, which thereby infringes the Due Process Clause of the Fifth and Fourteenth Amendments and the Equal Protection Clause of the Fourteenth Amendment of the United States constitution; and
 - The procedures pursuant to which punitive damages are awarded permit the (g) imposition of excessive fines in violation of the Eighth Amendment of the United States Constitution.
- 13. Plaintiff's claim of punitive damages violates the Due Process Clause of Article I, Section 6, of the Constitution of Alabama, based on the following grounds:
 - (a) It is a violation of the Due Process Clause to impose punitive damages, which are penal in nature, upon civil defendants upon the Plaintiff satisfying a burden of proof less than the "beyond the reasonable doubt" burden of proof required in criminal cases;
 - The procedures pursuant to which punitive damages are awarded fail to provide a (b) limit on the amount of the award against this defendant;

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Plaintiff Dunnavant

- (c) The procedures pursuant to which punitive damages are awarded are unconstitutionally vague;
- (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages; and,
- (e) The award of punitive damages in this case constituted a deprivation of property without due process of law.
- 14. Plaintiff's attempt to impose punitive damages on this Defendant, on the basis of vicarious liability for the conduct of others, violates the Fifth, Eighth, and Fourteenth Amendments of the United States Constitution.
- 15. The award of punitive damages to Plaintiff in this action would constitute a deprivation of property without due process of law required under the Fifth and Fourteenth Amendments of the United States Constitution.
- 16. The procedures pursuant to which punitive damages are awarded permit the imposition of an excess fine in violation of Article I, Section 15, of the Constitution of Alabama.
- 17. The Due Process Clause of the Fourteenth Amendment to the United States Constitution prohibits Alabama from imposing a grossly excessive punishment by way of punitive damages on this Defendant.
- 18. Defendants avers all the defenses set out by the United States Supreme Court in *BMW of North American v. Gore*, 517 U.S. 559 (1996).

MENTAL ANGUISH DEFENSES

- 1. Imposition of mental anguish damages, without any accompanying physical or bodily injury, under provisions of Alabama law governing the right to recover such damages or the determination of the amount of such damages, violates the Fifth and Fourteenth Amendments to the United States Constitution and/or the common law and/or the public policies of the United States on the follow grounds:
- (a) The procedures pursuant to which such damages are awarded fail to provide a reasonable limit on the amount of such damages against a defendant, which violates Defendant's rights to due process as guaranteed by the United States Constitution.
- (b) The procedures pursuant to which such damages are awarded fail to provide specific standards for the award of such damages, which violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution.

Document 1-2

Royal Truck Leasing Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnayant

- (c) Plaintiff's claim for such damages against this defendant cannot be sustained because an award of such damages under Alabama law is subject to no predetermined limit nor any guidelines of any sort on the amount of such damages that a jury may impose, and will violate this Defendant's due process and equal protection rights as guaranteed by the Fifth and Fourteenth Amendments to the United States Constitution.
- (d) Plaintiff's claims for such damages against this Defendant cannot be sustained because any award of such damages under Alabama law would violate this Defendant's due process rights in as much as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards as to any actual injury or harm.
- (e) Plaintiff's claims of such damages, and the provisions of Alabama law governing the right to recover such damages, or the determination of such damages are unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law.
- (f) Plaintiff's claims of such damages, and the provisions of Alabama law governing the right to recover such damages or the determination of such damages, cause this Defendant to be treated differently from other similarly situated persons/entities by subjecting this Defendant to liability beyond the actual loss, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.
- (g) The procedures pursuant to which mental anguish damages are awarded subject this Defendant to liability for the conduct of others through vicarious liability, respondent superior, or through non-apportionment of damages among allegedly joint tortfeasors with respect to the respective enormity of their alleged misconduct, in violation of this Defendant's due process rights and the Fifth and Fourteenth Amendments to the United States Constitution.
- (h) Plaintiff's claim for such damages, and the provisions of Alabama laws governing the right to recover such damages, or the determination of such damages exposes this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's alleged conduct, creating a chilling effect on Defendant's exercise of its right to a judicial resolution of this dispute.
- (i) An award of such damages in this case would constitute a deprivation of property without due process of law.
- (j) The procedures pursuant to which such damages are awarded are not rationally related to legitimate government interests.

Document 1-2

Royal Truck Leasing Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

- 2. Plaintiff's claims for mental anguish or emotional distress damages without any accompanying physical or bodily injury, and the provisions of the Alabama law governing the right to recover such damages or the determination of the amount of such damages, violate the Alabama Constitution and/or the common law or public policies of Alabama on the following grounds:
- The procedures pursuant to which such damages are awarded fail to provide a (a) reasonable limit on the amount of such damages against a defendant in violation of this Defendant's due process rights guaranteed by the Alabama Constitution.
- The procedures pursuant to which such damages are awarded are unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law in violation of the Alabama Constitution.
- The procedures pursuant to which such damages are awarded fail to provide specific standards for the amount of an award of damages and deprive this Defendant of due process of law in violation of the Alabama Constitution.
- An award of damages in this case would constitute a deprivation of property without due process of law.
- The procedures pursuant to which such damages are awarded cause this Defendant to be treated differently from other similarly situated persons and/or entities by subjecting this Defendant to liability beyond the actual loss or harm, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.
- The procedures pursuant to which such damages are awarded may result in the (f) imposition of different or disparate penalties for the same or similar conduct, which denies this Defendant of its rights of equal protection and due process.
- The procedures pursuant to which such damages are awarded subject this Defendant to liability for the conduct of others through vicarious liability, respondeat superior, or through non-apportionment of damages among allegedly joint tortfeasors without regard to the respective enormity of alleged legal misconduct, in violation of Defendant's due process rights and Article I, §§ 1, 6, 13 and 22 of the Alabama Constitution.
- The procedures pursuant to which such damages are awarded expose this (h) Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's conduct, creating a chilling effect on the Defendant's exercise of their right to a judicial resolution of this dispute.

Royal Truck Leasing Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

- The procedures pursuant to which such damages are awarded are not rationally related to legitimate government interests.
- (i) Plaintiff's claims for such damages against this Defendant cannot be sustained because an award of such damages under Alabama Law with no predetermined limit and no guidelines of any sort on the amount of such damages that a jury may impose, violates this Defendant's due process and equal protection rights guaranteed by the Alabama Constitution. Further, to allow such an award would be improper under the common law and/or public policies of the State of Alabama.
- (k) Plaintiff's claims for such damages against this Defendant cannot be sustained because any award of such damages under Alabama law would violate this Defendant's due process rights inasmuch as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards.
- 3. Mental anguish damages are remote and metaphysical in nature; they are more sentimental than substantial; depending largely upon physical and nervous condition, the suffering of one under precisely the same circumstances would be no test of the suffering of another (i.e. they are too subjective); vague and shadowy, there is no possible standard by which any such injury can be justly compensated or even approximately measured; easily falls within all the objections to speculative damages, which are universally excluded because of their uncertain character, such damages are imaginary, so metaphysical, and so sentimental, that it is likely any award by a finder or fact would be made to punish the Defendant and not to compensate the Plaintiff.
- The award of discretionary, compensatory damages for mental suffering to the Plaintiff 4. violates the due process clause of Article One, Section 6 of the Constitution of Alabama because it fails to provide a limit on the amount of the award against this Defendant, it is unconstitutionally vague, it fails to provide specific standards in the amount of the award of such damages, and, it constitutes a deprivation of property without the due process of the law.
- 5. Plaintiff's claim for mental anguish or emotional distress damages without accompanying physical or bodily injury is barred because an award of such damages under Alabama law would constitute an impermissible burden on interstate commerce in violation of the Commerce Clause of Article I, § 9 of the United States Constitution.
- 6. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, cannot be upheld, because such claims require no proof of actual damage, and are unrelated to the actual conduct of this or any other defendant. As such, these damages violate this Defendant's due process rights guaranteed by the United States Constitution and by the due process provisions of the Alabama Constitution.

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- 7. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust and inconsistent with Alabama common law and statutory law controlling the recovery of damages for claims involving a warranty, tort and economic loss. See, e.g., Ala. Code Section 7-2-715; Lloyd Wood Coal Co. v. Clark Equipment Co. 543 So.2d 671 (Ala. 1989), Ford Motor Co. v. Rice, 726 So.2d 626 (Ala. 1998), and Ex parte Grand Manor, Inc., 778 So.2d 173 (Ala. 2000).
- 8. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust inasmuch as it would be wholly inconsistent with prevailing principles of common law and statutory law throughout the nation. If the Alabama common law and statutes were construed as authorizing such a recovery, then the law would be unjust and should be conformed by the courts of this state to a more just result. See, e.g., Restatement of the Law of Contracts, Section 353.

JURY TRIAL DEMANDED

s/ William E. Pipkin, Gr.

William E. Pipkin, Jr., Esq. (PIPKW5690) Attorney for Royal Truck Leasing, LLC

OF COUNSEL:

Austill, Lewis, Pipkin & Maddox, P.C. Post Office Box 2885 Mobile, Alabama 36652-2885

Phone: (251) 431-9006 Fax: (251) 431-0555

E-Mail: bpipkin@maplaw.com

s/*9*Brandi *9*B. Frederick

Richard W. Lewis (LEW016) Joseph E.B. Stewart (STE140) Brandi B. Frederick (BRA121) Attorneys for Royal Truck Leasing, LLC

OF COUNSEL:

Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226

Phone: (205) 870-3767 Fax: (205) 870-3768

E-Mail: r-lewis@maplaw.com; jstewart@maplaw.com; bfrederick@maplaw.com

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CERTIFICATE OF SERVICE

I hereby certify that I have on July 15, 2022 served a copy of the above and foregoing on counsel for all parties by:

X Using the Court's E-filing system which will send notification of such to the following:

Walton W. Hickman
Earle W. Long, IV
Jack Smalley, III
Long & Long, P.C.
P.O. Box 2746
Mobile, AL 36652
walton@longandlong.com;
earle@longandlong.com;
trip@longandlong.com
Attorneys for Dunnavant Plaintiff

Calvin Poole III, Esq.
Attorney for Plaintiff
Poole & Poole
P. O. Box 308
Greenville, AL 36037
Calvin@poolelaw.com
Attorney for Dunnavant Plaintiff

Kenneth A. Dowdy, Esq.
The Law Office of Kenneth A. Dowdy
2700 Rogers Drive, Ste. 204
Homewood, AL 35209
kdowdy@geico.com
Attorney for GEICO

Via United States Mail, postage prepaid and properly addressed to the following:

State of Alabama Attorney General 500 Dexter Ave. Montgomery, Alabama 36130-0001 Royal Truck Leasing Answer to First Amended Complaint (Doc. 9) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

Asmat Investment, LLC dba Asmat Express c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

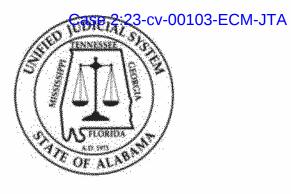
Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021

Samsara Inc. c/o 1505 Corporation 112 C T Corporation System 330 N Brand Blvd., Ste 700 Glendale, CA 91203

Amguard Insurance Company c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

<u>/s/Brandi B. Frederick</u>

Of Counsel



10-CV-2022-900034.00

To: BRANDI BRANTON FREDERICK bfrederick@maplaw.com

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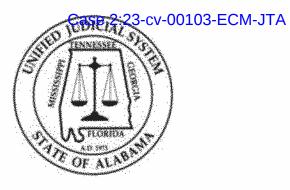
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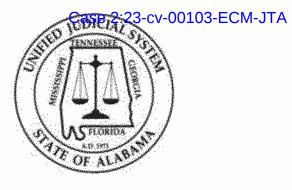
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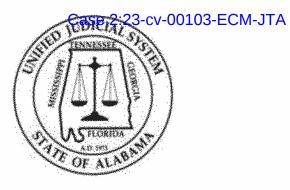
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To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

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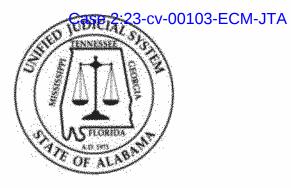
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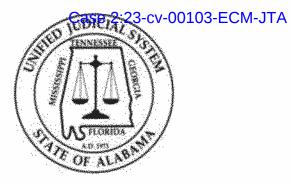
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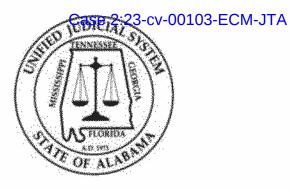
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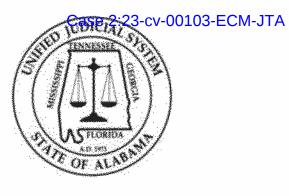
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To: LONG EARLE WALTER IV earle@longandlong.com

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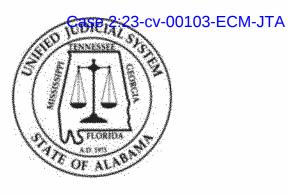
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To: HICKMAN WALTON WARD walton@longandlong.com

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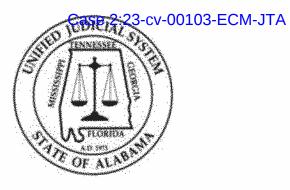
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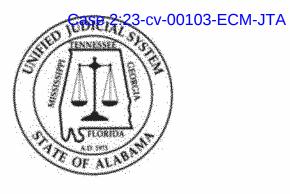
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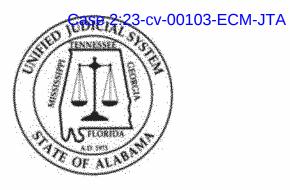
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 7/15/2022 2:36:13 PM

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10-BUTLER	District Court	▽ Circ	uit Court	CV2	BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK
BRANDY LEE DUNNAVANT, AS THE CL PARENT, NEXT FRIEND AND LEGAL R		Name of I	CIVIL N		OVER SHEET ADKINS, INC.
Name, Address, and Telephone No. of Attorney or BRANDI BRANTON FREDERICK PO Box 11927 BIRMINGHAM, AL 35202 Attorney Bar No.: BRA121		resented.		ments Reques	
Motions Requiring Fee	***************************************	·····	······································	Motions No	t Requiring Fee
Default Judgment (\$50.00) Joinder in Other Party's Dispositive Motion (i.e. Summary Judgment, Judgment on the Orother Dispositive Motion not pursuant to (\$50.00) Judgment on the Pleadings (\$50.00) Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, on Dispositive Motion not pursuant to Rule 1 Summary Judgment pursuant to Rule 56 Motion to Intervene (\$297.00) Other pursuant to Rule *Motion fees are enumerated in §12-19-71(pursuant to Local Act are not included. Pleat Clerk of the Court regarding applicable local Local Court Costs \$ 0	ne Pleadings, to Rule 12(b)) or other (2(b)) (\$50.00) 6(\$50.00) (a). Fees ase contact the		Compel Consolidation Continue Deposition Designate a I Judgment as Disburse Fun Extension of In Limine Joinder More Definite Motion to Dis New Trial Objection of I Pendente Lite Plaintiff's Mot Preliminary Ir Protective Or Quash Release from Sanctions Sever Special Pract Stay Strike	Mediator a Matter of Lands Time Statement miss pursuant Exemptions Cle tion to Dismiss njunction der Stay of Executive in Alabama	aw (during Trial) It to Rule 12(b) Italimed Suiton
	:	þ	ursuant to Rule	_	(Subject to Filing Fee)
Check here if you have filled or are filing contemoraneously with this motion an Affidavit of Substantial Hardship or if you are filing on behalf of an agency or department of the State, county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)	Date: 7/15/2022 2:	:39:29 PN	A	3 "	Attorney or Party BRANTON FREDERICK

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, as the custodial parent, next friend, and legal representative of J.A.D. and N.P.D, minor children who are now deceased,

Plaintiff,

v.

HANSEN & ADKINS AUTO
TRANSPORT, INC.; ROYAL TRUCK
LEASING LLC; HANSEN & ADKINS
AUTO LOGISTICS, INC.; JAMES B.
WOODFORK, WOODFORK
ENTERPRISES, INC.; ASMAT
INVESTMENT, LLC; MAMUYE
AYANE TAKELU; SAMSARA, INC.;
GEICO CASUALTY COMPANY; AND
AMGUARD INSURANCE COMPANY,
et al.,

CIVIL ACTION NO. 10-CV-2022-900034

Defendants.

HANSEN & ADKINS, INC.'S RULE 12(b)(6) MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT (Doc. 9)

COMES NOW the Defendant, HANSEN & ADKINS, INC., and moves this Court, pursuant to Rule 12(b)(6) to Dismiss Plaintiff's First Amended Complaint (Doc. 9) for failure to state a claim upon which relief can be granted. In support of this Motion, Hansen & Adkins, Inc. submits the following:

I. STANDARD OF REVIEW

The Alabama Supreme Court outlined the proper standard for considering a motion to dismiss under Rule 12(b)(6), stating:

In considering whether a complaint is sufficient to withstand a motion to dismiss under Rule 12(b)(6), Ala. R. Civ. P., a court "must accept the allegations of the

complaint as true." Creola Land Dev., Inc. v. Bentbrooke Housing, L.L.C., 828 So.2d 285, 288 (Ala. 2002) (emphasis omitted). "The appropriate standard of review under Rule 12(b)(6)[, Ala. R. Civ. P.,] is whether, when the allegations of the complaint are viewed most strongly in the pleader's favor, it appears that the pleader could prove any set of circumstances that would entitle [it] to relief." "Smith v. National Sec. Ins. Co., 860 So.2d 343, 345 (Ala.2003) (quoting Nance v. Matthews, 622 So.2d 297, 299 (Ala.1993)). In determining whether this is true, a court considers only whether the plaintiff may possibly prevail, not whether the plaintiff will ultimately prevail. *Id.* Put another way, "'a Rule 12(b)(6) dismissal is proper only when it appears beyond doubt that the plaintiff can prove no set of facts in support of the claim that would entitle the plaintiff to relief.' " Id. (emphasis added).

Crosslin v. Health Care Authority of City of Huntsville, 5 So. 3d 1193, 1195 (Ala. 2008).

II. MOTION

- 1. Plaintiff's First Amended Complaint does not identify Hansen & Adkins, Inc. as a Party in the caption or Statement of Parties. See Doc. 9 ¶ 1-11.
- 2. Plaintiff's First Amended Complaint does not assert any allegations regarding or related to Hansen & Adkins, Inc. See Doc. 9.
- 3. Plaintiff's First Amended Complaint does not assert any allegations regarding or related to any act or omission of Hansen & Adkins, Inc. See Doc. 9.
- 4. The only place Hansen & Adkins, Inc. is mentioned in Plaintiff's First Amended Complaint (Doc. 9) is in the Certificate of Service. See Doc. 9 p. 18.
- 5. Notwithstanding the foregoing, Hansen & Adkins, Inc. is listed as D003 in the Court's Party list for this case on Alacourt.com, and Hansen & Adkins, Inc. was served with a summons and copy of Plaintiffs' First Amended Complaint (Doc. 9). See Doc. 28.
- 6. However, Plaintiffs' First Amended Complaint fails to state a claim against Hansen & Adkins, Inc.

- 7. It appears the identification of Hansen & Adkins, Inc. on the Certificate of Service and service of the First Amended Complaint (Doc. 9) on Hansen & Adkins, Inc. may have been a clerical error.
- 8. Regardless, as Plaintiff's First Amended Complaint does not state a claim upon which relief can be granted against Hansen & Adkins, Inc., it is due to be dismissed.

WHEREFORE, Hansen & Adkins, Inc. respectfully moves this Court to dismiss Plaintiff's First Amended Complaint (Doc. 9) as to any and all claims against Hansen & Adkins, Inc.

Respectfully submitted this 15th day of June, 2022.

s/ William E. Pipkin, Jr.

William E. Pipkin, Jr., Esq. (PIPKW5690) Attorney for Hansen & Adkins, Inc.

OF COUNSEL:

Austill, Lewis, Pipkin & Maddox, P.C. Post Office Box 2885 Mobile, Alabama 36652-2885

Phone: (251) 431-9006 Fax: (251) 431-0555

E-Mail: bpipkin@maplaw.com

s/Brandi 98. Frederick

Richard W. Lewis (LEW016)
Joseph E.B. Stewart (STE140)
Brandi B. Frederick (BRA121)
Attorneys for Hansen & Adkins, Inc.

OF COUNSEL:

Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226

Phone: (205) 870-3767 Fax: (205) 870-3768

E-Mail: r-lewis@maplaw.com; jstewart@maplaw.com; bfrederick@maplaw.com

Document 1-2

CERTIFICATE OF SERVICE

I hereby certify that I have on July 15, 2022 served a copy of the above and foregoing on counsel for all parties by:

X Using the E-filing system which will send notification of such to the following:

Walton W. Hickman
Earle W. Long, IV
Jack Smalley, III
Long & Long, P.C.
P.O. Box 2746
Mobile, AL 36652
walton@longandlong.com;
earle@longandlong.com;
trip@longandlong.com
Attorneys for Dunnavant Plaintiff

Calvin Poole III, Esq.
Attorney for Plaintiff
Poole & Poole
P. O. Box 308
Greenville, AL 36037
Calvin@poolelaw.com
Attorney for Dunnavant Plaintiff

Kenneth A. Dowdy, Esq.
The Law Office of Kenneth A. Dowdy
2700 Rogers Drive, Ste. 204
Homewood, AL 35209
kdowdy@geico.com
Attorney for GEICO

Via United States Mail, postage prepaid and properly addressed to the following:

Asmat Investment, LLC dba Asmat Express c/o Registered Agent Alebachew Ademe 887 N Indian Creek Drive, Suite E Clarkston, GA 30021

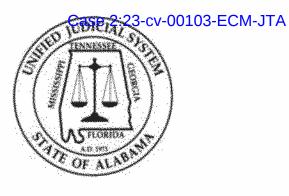
Mamuye Ayane Takelu 929 Glynn Oaks Drive Clarkston, GA 30021 Samsara Inc. c/o 1505 Corporation 112 C T Corporation System 330 N Brand Blvd., Ste 700 Glendale, CA 91203

Amguard Insurance Company c/o C T Corporation System 2 N Jackson Street, Suite 605 Montgomery, AL 36104

s/ Brandi B. Frederick

Of Counsel

DOCUMENT 59



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: BRANDI BRANTON FREDERICK bfrederick@maplaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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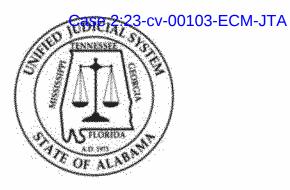
D003 HANSEN & ADKINS, INC.

MOTION TO DISMISS PURSUANT TO RULE 12(B)

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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HANSEN & ADKINS, INC. (PRO SE) C/O CSC, INC. 251 LITTLE FALLS DRIVE WILMINGTON, DE, 19808-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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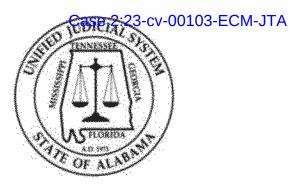
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE)
C/O ALEBACHEW ADEME, RA
887 N INDIAN CREEK DR #E
CLARKSTON, GA, 30021-0000

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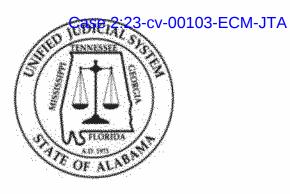
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

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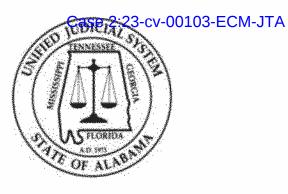
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SAMSARA, INC. (PRO SE)
C/O CT CORPORATION SYSTEM
330 N BRAND BLVD #700
GLENDALE, CA, 91203-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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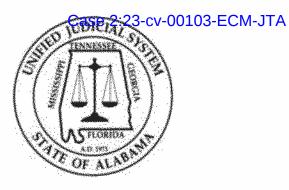
D003 HANSEN & ADKINS, INC.

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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: AMGUARD INSURANCE COMPANY (PRO SE)
C/O CT CORPORATION SYSTEM
2 N JACKSON ST, STE 605
MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

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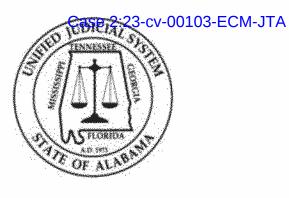
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DOCUMENT 59



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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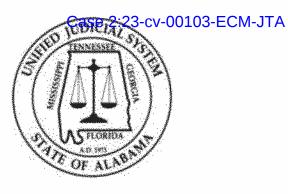
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

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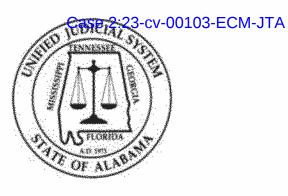
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DOCUMENT 59

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Filed 02/22/23

Page 526 of 1081



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF ELECTRONIC FILING

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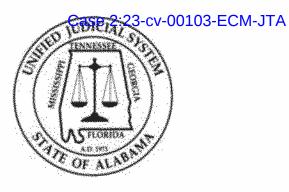
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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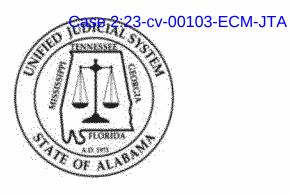
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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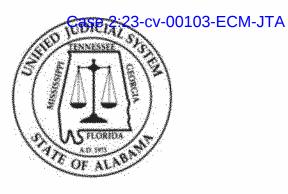
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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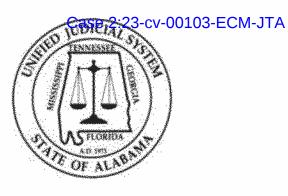
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DOCUMENT 59



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: DOWDY KENNETH ALDEN kdowdy@geico.com

NOTICE OF ELECTRONIC FILING

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Document 1-2

Filed 02/22/23 Filed 7/18/2022 9:59 AM

10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, as the,)
custodial parent, and next friend, and legal)
representative of J.A.D. and N.P.D.,)
minor children who are now deceased,)
Plaintiff)))
v.)
) Civil Action No.: 2022-900034
HANSEN & ADKINS AUTO)
TRANSPORT, INC., et al.)
)
Defendants)

ANSWER TO FIRST AMENDED COMPLAINT

COMES NOW Amguard Insurance Company and for Answer and Affirmative Defenses to the Plaintiffs' First Amended Complaint, states as follows:

Statement of the Parties

- 1. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 2. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 3. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 4. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 5. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.

Document 1-2

- 6. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 7. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 8. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 9. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 10. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- Defendant admits that it is a foreign corporation with its principal place of business 11. in Pennsylvania. It also admits it was doing business in Alabama at the time of the subject incident. Defendant is without sufficient information to confirm or deny the remainder of the allegations contained in this paragraph. Therefore, the remainder of the allegations in this paragraph are denied.

Jurisdiction

- 12. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 13. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 14. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.

- 15. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 16. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 17. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 18. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 19. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
 - 20. Defendant denies this paragraph.
 - 21. Defendant denies this paragraph.

Statement of the Facts

- 22. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 23. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 24. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 25. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 26. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.

- 27. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 28. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 29. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 30. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 31. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 32. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.

COUNT ONE

(Negligence and Wantonness - James B. Woodfork and Woodfork Enterprises, Inc.)

- 33. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 34. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 35. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT TWO

Document 1-2

(Respondeat Superior – Hansen & Adkins Auto Transport "HAAT")

- 36. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 37. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 38. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 39. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT THREE

(Negligent Hiring, Training, Supervision, Retention – Hansen & Adkins Auto
Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

- 40. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 41. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

- 42. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 43. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 44. The allegations in this paragraph are not directed to this Defendant, However, to the extent a response is required. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 45. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 46. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 47. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 48. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

49. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT FOUR

(Direct Negligence and Wantonness – Hansen & Adkins Auto Transport "HAAT")

- 50. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 51. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 52. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph
- 53. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 54. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT FIVE

(Broker Liability - Hansen & Adkins Auto Logistics "HAAL")

- 55. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 56. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 57. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 58. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 59. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 60. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 61. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT SIX

(Negligence and Wantonness - Royal Truck)

- 62. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 63. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 64. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 65. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 66. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 67. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 68. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

- 69. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 70. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 71. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT SEVEN

(AEMLD – Samsara)

- 72. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 73. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 74. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

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75. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

76. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT EIGHT

(Negligence and Wantonness – Samsara)

- 77. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 78. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required. Defendant is without sufficient information to confirm or denv the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 79. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 80. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 81. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT NINE

(Negligence and Wantonness - Takelu)

- 82. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 83. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 84. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 85. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT TEN

(Respondeat Superior – Asmat)

- 86. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 87. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 88. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

89. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT ELEVEN

(Direct Negligence and Wantonness - Asmat)

- 90. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 91. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.
- 92. The allegations in this paragraph are not directed to this Defendant. However, to the extent a response is required, Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, it denies the allegations in this paragraph.

COUNT TWELVE

(Uninsured/Underinsured Motorist Coverage – Geico and Amguard)

- 93. Defendant incorporates its responses to all preceding paragraphs as if set forth herein.
- 94. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 95. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.
- 96. Defendant is without sufficient information to confirm or deny the allegations contained in this paragraph. Therefore, the allegations in this paragraph are denied.

Defendant denies all unnumbered paragraphs in the First Amended Complaint, including all paragraphs beginning "wherefore" and denies that Plaintiffs are entitled to relief. To the extent any allegation in the complaint is not expressly admitted, it is denied.

AFFIRMATIVE DEFENSES

FIRST DEFENSE

Plaintiff's Complaint fails to state a claim against DEFENDANT upon which relief can be granted.

SECOND DEFENSE

DEFENDANT pleads the general issue.

THIRD DEFENSE

DEFENDANT pleads not guilty.

FOURTH DEFENSE

DEFENDANT pleads the sudden emergency doctrine.

FIFTH DEFENSE

DEFENDANT denies all material allegations of the Complaint and demands strict proof thereof.

SIXTH DEFENSE

DEFENDANT denies that it has been guilty of any conduct which entitles Plaintiff to recover punitive damages.

SEVENTH DEFENSE

DEFENDANT pleads the protections of Ala. Code 6-11-20 and 6-11-21.

EIGHTH DEFENSE

DEFENDANT asserts that it is entitled to a set off or credit in the amount of the limits of available insurance proceeds for and/or any settlement amounts paid or available by any alleged tortfeasor, party or potential party to this litigation.

NINTH DEFENSE

Plaintiff's claims are barred by the applicable statute of limitations.

TENTH DEFENSE

DEFENDANT reserves the right to supplement this Answer until such time as discovery is complete.

ELEVENTH DEFENSE

This DEFENDANT affirmatively avers non-duplication of benefits as per applicable contract and applicable law.

TWELFTH DEFENSE

Plaintiff's injuries were not the result of any acts or omissions of Defendants but were the result of acts or omissions of other persons.

THIRTEENTH DEFENSE

Plaintiff is barred from recovering under the Complaint in that there is no causal connection or relationship between the alleged conduct of Defendants and the Plaintiff's injuries.

FOURTEENTH DEFENSE

DEFENDANT denies that it was guilty of any conduct or inaction which proximately caused or contributed to the cause of Plaintiff's injuries and damages.

FIFTEENTH DEFENSE

DEFENDANT pleads intervening and/or superseding cause.

SIXTEENTH DEFENSE

DEFENDANT contests the extent of damages.

SEVENTH DEFENSE

The Plaintiff's claims are barred by the doctrines of waiver, laches, and/or estoppel.

EIGHTEENTH DEFENSE

DEFENDANT pleads the defense of last clear chance.

NINETEENTH DEFENSE

DEFENDANT alleges payment from a collateral source.

TWENTIETH DEFENSE

DEFENDANT pleads that this claim is not ripe for adjudication.

TWENTY-FIRST DEFENSE

As concerns all claims for punitive damages, DEFENDANT avers that such claims and such requisite burden of proof violate DEFENDANT's right to equal protection and due process under the Constitution of the United States and the Constitution of the State of Alabama; said claims and requisite burden of proof amount to an undue taking without due process of law and violate the Excessive Fines Clause of the Constitution of the United States and the Constitution of the State of Alabama. DEFENDANT affirmatively avers that the Plaintiff's claim for punitive damages is vague, arbitrary, and unclear and that the standard for determining liability for punitive damages under Alabama law does not define with sufficient clarity the conduct or mental state of DEFENDANT which gives rise to a claim for punitive and exemplary damages. Additionally, the Plaintiff's claim for punitive damages cannot be sustained in that there are no meaningful standards for determining the amount of any punitive damage award under Alabama law and that Alabama law fails to state with sufficient clarity the consequence to a Defendant of any conduct which may give rise to the claim for punitive damages. Therefore, any award of punitive damages violates

DEFENDANT's rights to due process of law under the Fifth and Fourteenth Amendments to the Constitution of the United States of America and under the Constitution of the State of Alabama.

TWENTY-SECOND DEFENSE

DEFENDANT affirmatively avers that the Plaintiff's claim for punitive damages cannot be sustained in that any award of punitive damages under Alabama law without proof of every element beyond a reasonable doubt would violate DEFENDANT's rights under the Fourth, Fifth, Sixth, and Fourteenth Amendments to the Constitution of the United States of America and under the Constitution of the State of Alabama.

TWENTY-THIRD DEFENSE

DEFENDANT affirmatively avers that the Plaintiff's claim for punitive damages cannot be sustained in that any award of punitive damages under Alabama law without a bifurcated trial as to all punitive damage issues would be violative of DEFENDANT's rights to due process of law under the Fifth and Fourteenth Amendments to the Constitution of the United States of America and under the Constitution of the State of Alabama.

TWENTY-FOURTH DEFENSE

DEFENDANT affirmatively avers that the Plaintiff's claim for punitive damages cannot be sustained in that any award of punitive damages in this case cannot protect DEFENDANT against multiple and repeated punishment for the same alleged wrong in future cases. Accordingly, any award of punitive damages would violate DEFENDANT's right to due process of law and would constitute "double jeopardy" under the Fifth and Fourteenth Amendments to the Constitution of the United States of America and under the Constitution of the State of Alabama.

TWENTY-FIFTH DEFENSE

DEFENDANT affirmatively avers that the Plaintiff's claim for punitive damages would violate DEFENDANT's rights to due process under the Fourteenth Amendment to the Constitution of the United States of American and under the Constitution of the State of Alabama as well as to other rights and protections afforded to it by State Farm Automobile Ins. Co. V. Campbell, 123 S. Ct. 1513 (April 7, 2003).

TWENTY-SIXTH DEFENSE

Unless DEFENDANT's liability for punitive damages and the appropriate amount of punitive damages are required to be established by clear and convincing evidence, any award of punitive damages would violate DEFENDANT's due process rights guaranteed by the Fourteenth Amendment to the United States Constitution and by Article I, § 13 of the Alabama Constitution, and would be improper under the common law and public policies of the State of Alabama.

TWENTY-SEVENTH DEFENSE

Plaintiff's claim for punitive damages against DEFENDANT cannot be maintained, because an award of punitive damages under Alabama law would be void for vagueness, both facially and as applied. Among other deficiencies, there is an absence of adequate notice of what conduct is subject to punishment; an absence of adequate notice of what punishment may be imposed; an absence of predetermined limit, such as a maximum multiple of compensatory damages or a maximum amount, on the amount of punitive damages that a jury may impose, a risk that punitive damages will be imposed retrospectively based on conduct that was not deemed punishable at the time the conduct occurred, and it would permit and encourage arbitrary and discriminatory enforcement, all in violation of the due process clause of the Fourteenth Amendment to the United States Constitution, Article I, § 13 of the Alabama Constitution, and the common law and public policies of the State of Alabama.

TWENTY-EIGHTH DEFENSE

Plaintiff's claim for punitive damages against DEFENDANT cannot be maintained, because any award of punitive damages under Alabama law would be by a jury that (1) is not provided standards of sufficient clarity for determining the appropriateness, and the appropriate size, of a punitive damages award, (2) is not adequately instructed on the limits on punitive damages imposed by the applicable principles of deterrence and punishment, (3) is not expressly prohibited from awarding punitive damages, or determining the amount of an award of punitive damages, in whole or in part, on the basis of invidiously discriminatory characteristics, including the residence, wealth, and corporate status of DEFENDANT, (4) is permitted to award punitive damages under a standard for determining liability for punitive damages that is vague and arbitrary and does not define with sufficient clarity the conduct or mental state that makes punitive damages permissible, and (5) is not subject to adequate trial court and appellate judicial review for reasonableness and furtherance of legitimate purposes on the basis of objective standards. Any such verdict would violate DEFENDANT's due process rights guaranteed by the Fourteenth Amendment to the United States Constitution and by Article I, § 13 of the Alabama Constitution, and would be improper under the common law and public policies of the State of Alabama.

TWENTY-NINTH DEFENSE

Any award of punitive damages based on anything other than DEFENDANT's conduct in connection with the accident that is the subject of this lawsuit would violate the due process clause of the Fourteenth Amendment to the United States Constitution and Article I, § 13 of the Alabama Constitution, and would be improper under the common law and public policies of the State of Alabama because any other judgment for punitive damages in this case cannot protect DEFENDANT against impermissible multiple punishment for the same wrong and against

punishment for extra-territorial conduct, including especially conduct that is lawful in states other than the State of Alabama. In addition, any such award would violate principles of comity under the laws of the State of Alabama.

THIRTIETH DEFENSE

To the extent that the law of Alabama permits punishment to be measured by the net worth or financial status of DEFENDANT and imposes greater punishment on defendants with larger net worth, such an award would be unconstitutional because it permits arbitrary, capricious and fundamentally unfair punishments, allows bias and prejudice to infect verdicts imposing punishment, allows punishment to be imposed based on lawful profits and conduct of DEFENDANT in other States, and allows dissimilar treatment of similarly situated defendants, in violation of the due process and equal protection provisions of the Fourteenth Amendment to the United States Constitution, the Commerce Clause of the United States Constitution, and Article I, § 13 of the Alabama Constitution.

THIRY-FIRST DEFENSE

This DEFENDANT affirmatively avers setoff for all collateral sources as allowed by law.

THIRTY-SECOND DEFENSE

DEFENDANT denies that it was negligent or wanton on the occasion complained of in the Plaintiff's Complaint and denies that any negligence or wantonness on its part proximately caused or contributed to the alleged injuries and damages.

THIRTY-THIRD DEFENSE

DEFENDANT asserts the defense of lack of personal or subject matter jurisdiction.

THIRTY-FOURTH DEFENSE

DEFENDANT pleads the affirmative defense of lack of standing.

THIRTY-FIFTH DEFENSE

DEFENDANT adopts in full all defenses raised by or available to Defendant Hansen & Adkins Auto Transport, Inc. as if fully and completely set forth in full herein.

THIRTY-SIXTH DEFENSE

DEFENDANT adopts in full all defenses raised by or available to Defendant ASMAT Investments, LLC as if fully and completely set forth in full herein.

THIRTY-SEVENTH DEFENSE

DEFENDANT adopts in full all defenses raised by or available to Defendant Mamuye Ayane Takelu as if fully and completely set forth in full herein.

THIRTY-EIGHTH DEFENSE

DEFENDANT adopts in full all defenses raised by or available to Defendant Geico Casualty Company as if fully and completely set forth in full herein.

THIRTY-NINTH DEFENSE

DEFENDANT adopts in full all defenses raised by or available to all defendants as if fully and completely set forth in full herein.

FORTIETH DEFENSE

This DEFENDANT affirmatively avers that Plaintiff has not proven that she is entitled to recover damages from an uninsured or underinsured motorist and therefore is not entitled to recover from this Defendant at this time.

FORTY-FIRST DEFENSE

This DEFENDANT affirmatively avers that the claim against this Defendant is premature as a matter of law.

FORTY-SECOND DEFENSE

This DEFENDANT affirmatively avers that any liability against this Defendant is limited and restricted by the terms and conditions of any applicable insurance policy.

FORTY-THIRD DEFENSE

This DEFENDANT affirmatively avers monetary limitations upon recovery by contract as well as by applicable law.

FORTY-FOURTH DEFENSE

This DEFENDANT affirmatively avers failure of conditions precedent to the maintenance of this lawsuit.

FORTY-FIFTH DEFENSE

This DEFENDANT affirmatively avers that Plaintiff has not complied with all of the conditions necessary to proceed forward against this Defendant at this time.

FORTY-SIXTH DEFENSE

DEFENDANT pleads the affirmative defense of improper or inconvenient venue.

FORTY-SEVENTH DEFENSE

DEFENDANT states that the Plaintiffs are not an insured of this Defendant and this Defendant is not legally obligated to the Plaintiffs to any extent or degree now or in the future on account of the alleged incident made the basis of the complaint.

FORTY-EIGHTH DEFENSE

Any injuries Plaintiff sustained were proximately caused by the negligence, fault, or actions of persons or entities other than Defendant, over whom Defendant had no control and for whose fault or negligence Defendant is not responsible.

FORTY-NINTH DEFENSE

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Defendant has performed its duties as required under any alleged insurance policy at issue.

FIFTIETH DEFENSE

Defendant pleads contributory negligence.

FIFTY-FIRST DEFENSE

Defendant reserves the right to Amend its Answer up until such time as Discovery is completed.

Dated: July 18, 2022

Respectfully submitted,

Attorneys for Defendant AmGuard Insurance Company

/s/ Joseph R. Duncan, Jr.

Jeremy Gaddy Joseph R. Duncan, Jr. Justin R. Nolen Clark, May, Price, Lawley, Duncan & Paul, LLC P.O. Box 43408 3070 Green Valley Road Birmingham, AL 35243

Telephone: 205-267-6601

Jury Demand

Defendant demands a trial by struck jury.

/s/ Joseph R. Duncan, Jr. OF COUNSEL

CERTIFICATE OF SERVICE

I hereby certify that I have electronically filed the foregoing with the Clerk of the Court using the CM/ECF system and have mailed a copy of the foregoing via United States First Class Mail postage prepaid to the following on this 18th day of July, 2022:

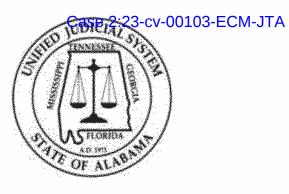
Jack Smalley, III Walton W. Hickman Earle W. Long, IV Long & Long, PC 3600 Springhill Memorial Drive Mobile, AL trip@longandlong.com walton@longandlong.com earle@longandlong.com Counsel for Plaintiffs

Kenneth A. Dowdy Law Office of Kenneth A. Dowdy Employees of Government Employees Insurance Co. 2700 Rogers Drive, STE 204 Homewood, AL 35209 kdowdy@geico.com Counsel for Defendant, Geico Casualty Company

Joseph E.B. Stewart Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, Ste. 100 Birmingham, AL 35226 jstewart@maplaw.com Counsel for Defendant Hansen & Adkins Auto Transport, Inc.

Jannea S. Rogers ADAMS AND REESE LLP Post Office Box 1348 Mobile, AL 36633 251-433-3234 Jannea.rogers@arlaw.com Counsel for Defendants, Asmat Investment, LLC d/b/a Asmat Express and Mamuye Ayane Takelu

> /s/ Joseph R. Duncan, Jr. Of Counsel



10-CV-2022-900034.00

To: JEREMY SCOTT GADDY jgaddy@clarkmayprice.com

NOTICE OF ELECTRONIC FILING

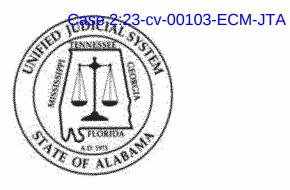
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 7/18/2022 9:58:57 AM

Notice Date: 7/18/2022 9:58:57 AM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

NOTICE OF ELECTRONIC FILING

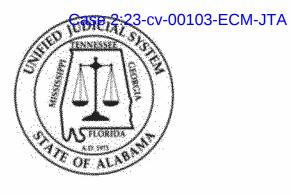
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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

NOTICE OF ELECTRONIC FILING

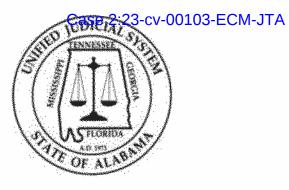
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

NOTICE OF ELECTRONIC FILING

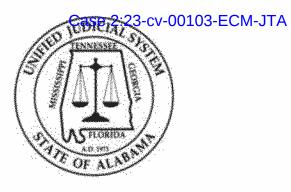
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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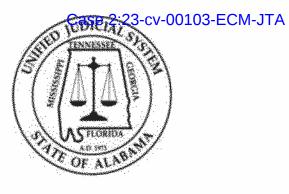
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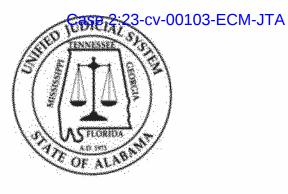
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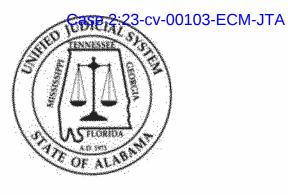
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To: HICKMAN WALTON WARD walton@longandlong.com

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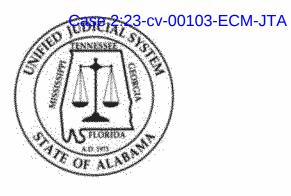
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10-CV-2022-900034.00

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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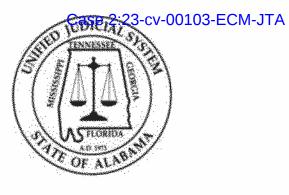
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To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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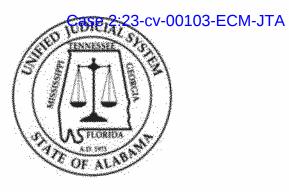
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10-CV-2022-900034.00

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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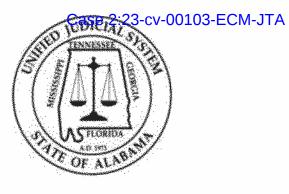
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10-CV-2022-900034.00

To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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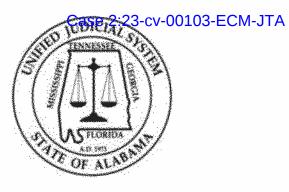
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10-CV-2022-900034.00

To: DOWDY KENNETH ALDEN kdowdy@geico.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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DOCUMENT 62

Document 1-2 STATE OF ALABAMA Revised 3/5/08 10-CV-2022-900034.00 Unified Judicial System CIRCUIT COURT OF BUTLER COUNTY, ALABAMA District Court ✓ Circuit Court CV2 10-BUTLER MATTIE GOMILLION, CLERK CIVIL MOTION COVER SHEET BRANDY LEE DUNNAVANT, AS THE CUSTODIAL Name of Filing Party; D001 - WOODFORK JAMES B. PARENT, NEXT FRIEND AND LEGAL R D004 - HANSEN & ADKINS AUTO LOGISTICS, D005 - ROYAL TRUCK LEASING, LLC Oral Arguments Requested Name, Address, and Telephone No. of Attorney or Party. If Not Represented. BRANDI BRANTON FREDERICK PO Box 11927 BIRMINGHAM, AL 35202 Attorney Bar No.: BRA121 TYPE OF MOTION Motions Requiring Fee Motions Not Requiring Fee Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00) Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Designate a Mediator Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) In Limine Other Joinder pursuant to Rule (\$50.00)More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Other (Subject to Filing Fee) pursuant to Rule Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ BRANDI BRANTON FREDERICK are filing on behalf of an agency or department of the State, 7/18/2022 2:23:00 PM county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

DOCUMENT 62

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Filed 02/22/23 PAGE TO NICATAY FILED 7/18/2022 2:25 PM 10-CV-2022-900034.00 CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

KIMBERLY HARRIS, AS PERSONAL REPRESENTATIVE AND MOTHER TO MAKENZIE BURDETTE, A DECEASED MINOR, PLAINTIFF(S), V. HANSEN & ADKINS AUTO TRANSPORT, ET AL., DEFENDANT(S).	CIVIL ACTION NO. 10-CV-2021-900055.80
JAMES MAYS AND DOROTHY MAYS, PLAINTIFF(S), V. JAMES B. WOODFORK, HANSEN & ADKINS AUTO TRANSPORT, INC., ET AL., DEFENDANT(S).	CIVIL ACTION NO. 10-CV-2022-900013
CANDICE L. GULLEY, ET AL., PLAINTIFF(S), V. HANSEN & ADKINS AUTO TRANSPORT, INC., ET AL., DEFENDANT(S).	CIVIL ACTION NO. 10-CV-2022-900033

Document 1-2 Filed 02/22/23 Page

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Brandy Lee Dunnavant, v James B. Woodfork, et al. Civil Action No.: 10-CV-2022-900034

Motion to Consolidate

BRANDY LEE DUNNAVANT, AS MOTHER, SOLE LEGAL CUSTODIAN, AND NEXT FRIEND OF J.A.D. AND N.P.D, MINOR CHILDREN WHO ARE NOW DECEASED,

PLAINTIFF(S),

V.

JAMES B. WOODFORK, ET AL.,

DEFENDANT(S).

HAYLE MORGAN, ET AL.,

PLAINTIFF(S),

V.

JAMES B. WOODFORK, ET AL.,

DEFENDANT(S).

CIVIL ACTION NO. 10-CV-2022-900034

10-CV-2022-90035

CIVIL ACTION NO.

MOTION TO CONSOLIDATE

COME NOW, Defendants James B. Woodfork ("Woodfork"), Royal Truck Leasing LLC ("Royal"), and Hansen & Adkins Auto Logistics, Inc. ("HAAL"), (collectively "Defendants"), by and through the undersigned counsel, and move this Court, pursuant to Rule 42, Ala. R. Civ. P., to consolidate this action with the following cases:

 Kimberly Harris v. James B. Woodfork, et al., 10-CV-2021-900055.80, before the Circuit Court of Butler County, currently proceeding before the Hon. Cleveland Poole (hereafter "Harris" matter); Civil Action No.: 10-CV-2022-900034

Motion to Consolidate

James Mays and Dorothy Mays v. James B. Woodfork, et al., 10-CV-2022-90013,
 before the Circuit Court of Butler County, currently proceeding before the Hon.

Cleveland Poole (hereafter "Mays" matter);

3. Candice Gulley, et al. v. James B. Woodfork, et al., 10-CV-2022-900033, before the

Circuit Court of Butler County, currently proceeding before the Hon. Adrian D.

Johnson (hereafter "Gulley" matter); and

4. Hayle Morgan, et al. v. James B. Woodfork, et al., 10-CV-2022-900035, before the

Circuit Court of Butler County, currently proceeding before the Hon. Adrian D.

Johnson (hereafter "Morgan" matter).

In support of this Motion, Defendants state as follows:

INTRODUCTION

Each of these cases involve wrongful death and/or injury claims arising from a series of

automobile accidents that occurred on June 19, 2021. A majority of the represented decedents were

in the same vehicle while two are from a separate series of collisions. Each case currently includes

common party defendants and at least one of the represented decedents has two separate individuals

making a claim on their behalf in two different lawsuits.² In discovery, each case will have common

law and expert witnesses, common evidence, and identical questions of law and fact. Additionally,

the Plaintiffs in the Gulley and Dunnavant matters have filed a motion to consolidate those cases, but

¹ The *Gulley*, *Dunnavant*, and *Harris* matters all involve the same vehicle and the same accident cluster. The *Morgan* and *Mays* matters involve separate vehicles and separate accident clusters.

² The Gulley matter names as a Plaintiff "Donald A. Burdette as the custodial parent of M.B., a minor child who is now deceased," while in the Harris matter, Plaintiff Kimberly Harris identifies herself as the "Personal Representative and Mother to Makenzie Burdette, a Deceased Minor" and upon information and belief, Donald Burdette and Kimberly Harris are the parents of the same child, "Makenzie Burdette" or "M.B."

Brandy Lee Dunnavant, v James B. Woodfork, et al.

Civil Action No.: 10-CV-2022-900034

Motion to Consolidate

excluded the *Harris*, *Morgan*, and *Mays* cases from their request for consolidation.³ However, because of the identical questions of law and fact, Defendants move this Court to have all cases consolidated with *Harris v. Hansen & Adkins Auto Transport, Inc.*, Case No. 10-CV-2021-900055.80 for pretrial proceedings only, preserving the issue of consolidated trials to be decided after the close of discovery.⁴

FACTS

- All of the Plaintiffs' claims in these cases arise out of the same salient set of facts: a series of automobile accidents involving at least twelve vehicles that occurred on June 19, 2021 along Interstate 65 in rural Butler County, Alabama.
- 2. These accidents resulted in the loss of several lives, personal injuries, and property damage. As a result, there are at least nine different Plaintiffs representing eight different deceased minors in five different lawsuits filed to date.⁵
- 3. Two of the lawsuits involve claims on behalf of a common decedent. Upon information and belief, the *Harris* matter and the *Gulley* matter both assert claims based on the death of minor Makenzie Burdette.

³ A hearing on the pending motion to consolidate the *Gulley* matter and *Dunnavant* matter is set at 9:00 a.m. on July 25, 2022 before the Honorable Adrian D. Johnson.

⁴ Defendants file this motion to consolidate in each of the above-styled cases, but because *Harris v. Hansen & Adkins Auto Transport*, *Inc.*, *et al.* was the first case filed, on August 6, 2021, and has the lowest case number, the later-filed actions would be properly consolidated with the *Harris* matter.

⁵ Harris v. Hansen & Adkins Auto Transport, Inc., et al., 10-CV-2021-900055.08 filed August 6, 2021 (hereafter the "Harris matter"), which was previously removed to the United States District Court for the Middle District of Alabama, and then remanded; Mays, et al. v. James B. Woodfork, Hansen & Adkins Auto Transport, Inc., et al., 10-CV-2022-90013, filed February 17, 2022, (hereafter the "Mays matter"); Gulley, et al v. Hansen & Adkins Auto Transport, Inc., et al., 10-CV-900033, filed April 27, 2022, (hereafter the "Gulley matter"); Dunnavant v. Hansen & Adkins Auto Transport, Inc. et al., 10-CV-900034, filed April 27, 2022 (hereafter the "Dunnavant matter"); and Morgan, et al. v. Hansen & Adkins Auto Transport, Inc. et al., 10-CV-900035 filed April 27, 2022 (hereafter the "Morgan matter").

Document 1-2 Filed 02/22/23

Brandy Lee Dunnavant, v James B. Woodfork, et al.

Civil Action No.: 10-CV-2022-900034

Motion to Consolidate

- 4. All of these cases will have common witnesses, including those who observed the accidents, first responders, and investigating agencies and officers who responded to the scene and/or interviewed witnesses after the fact.⁶
 - 5. All of the cases have common defendants.⁷
- 6. All cases are in the early phases of discovery, with no depositions having been taken, so the procedural posture is consistent across all five cases. Therefore, the commonality of parties, witnesses, current procedural postures, and questions of fact and law support consolidation.

ARGUMENT

- 7. Alabama Rules of Civil Procedure 42 provides:
- (a) **Consolidation**. When actions involving a common question of law or fact are pending before the court, it may order a joint hearing or trial of any or all the matters in issue in the actions; it may order all the actions consolidated; and it may make such orders concerning proceedings therein as may tend to avoid unnecessary costs or delay.

Ala. R. Civ. P. 42(a).

8. The Alabama Supreme Court has stated:

"We have said that '[c]ircuit judges have broad powers under the Alabama Rules of Civil Procedure ... to order actions consolidated." Ex parte Flexible Prods. Co., 915 So.2d [34] at 39 [(Ala. 2005)] (quoting State v. Reynolds, 887 So.2d 848, 854 (Ala.2004)). "[Rule 42(a)] specifically recognizes the propriety of consolidation, as well as the trial court's discretion to order consolidation as necessary to reduce costs or delay." Owens-Corning Fiberglass Corp. v. James, 646 So.2d 669, 674 (Ala.1994).

⁶ The National Transportation Safety Board sent 8-10 investigating officers to Butler County to investigate the accidents and were assisted by other local law enforcement agencies, including the Butler County Sheriff's Department and the Alabama Law Enforcement Agency. Moreover, Butler County EMA, local fire departments, and other first responders from various agencies were present immediately following the subject accidents.

⁷ The Harris matter names seven defendants: James Woodfork ("Woodfork"), Asmat Investments, LLC ("Asmat"), Mamuye Ayane Takelu ("Takelu"), HAAT, Royal, HAAL, and Hansen & Adkins, Inc. ("HAI"); the Mays matter names four defendants: Woodfork, Takelu, Asmat, and HAAT; the Gulley matter names nine defendants: Woodfork, Woodfork Enterprises, Inc. ("WEI"), HAI, HAAL, Royal, HAAT, Asmat, Takelu, and Samsara, Inc. ("Samsara"); the Dunnavant matter names ten defendants: Woodfork, WEI, HAI, HAAL, Royal, Asmat, Takelu, Samsara, Geico Casualty Company ("GEICO"), and Amguard Insurance Company ("Amguard); and the Morgan matter names the same nine defendants as the Gulley matter.

Brandy Lee Dunnavant, v James B. Woodfork, et al. Civil Action No.: 10-CV-2022-900034

Motion to Consolidate

Ex parte Novartis Pharms. Corp., 991 So. 2d 1263, 1274 (Ala. 2008).

9. The Committee comments to Rule 42 provide "Some practical examples of compelling cases for consolidation include actions by ... persons very similarly situated whose claims for relief arise from the same accident." Ala, R. Civ. P. 42 Committee Comments on 1973 Adoption.

10. The Plaintiffs in four of the five pending cases⁸ have already consented to consolidation of the cases for discovery when those four cases were pending before the United States District Court for the Middle District of Alabama. See Exhibit 1 – Doc. 50-1 Joint Agreed Motion to Consolidate All Matters for Discovery.

11. The Alabama Supreme Court has specifically held that "Federal cases construing the Federal Rules of Civil Procedure are persuasive authority in construing the Alabama Rules of Civil Procedure, which were patterned after the Federal Rules of Civil Procedure." *Ex parte Novartis Pharms. Corp.*, 975 So. 2d at 300 *citing Borders v. City of Huntsville*, 875 So.2d 1168, 1176 n. 2 (Ala.2003).

12. Federal appellate courts have routinely found where two or more cases arise out of the same automobile collision which involve common questions of law and fact, the trial court has discretion to consolidate the actions where there is no showing of prejudice. *See generally Polito v. Molasky*, 123 F.2d 258, (8th Cir. 1941), *cert. denied* 315 U.S. 804 (1942). In exercising its discretion to consolidate actions, the Court should consider the risk of inconsistent adjudication of common factual and legal issues, the burden on the parties, witnesses, and judicial resources by multiple

⁸ The Gulley matter, was originally filed in the United States District Court for the Middle District of Alabama on August 6, 2021, Case No. 2:21-cv-00524-ECM-JTA; the Dunnavant matter was originally filed in the United States District Court for the Middle District of Alabama on August 10, 2021, Case No. 2:21-cv-00530-ECM-JTA; the Harris matter was originally filed in the Circuit Court for Butler County, Alabama on August 6, 2021, before it was removed to the United States District Court for the Middle District of Alabama on September 9, 2021, Case No. 2:21-cv-00602-WKW-KFP; and the Morgan matter was originally filed in the United States District Court for the Middle District of Alabama

DOCUMENT 63

Case 2:23-cv-00103-ECM-JTA Document 1-2 Filed 02/22/23 Page 576 of 1081

Brandy Lee Dunnavant, v James B. Woodfork, et al.

Civil Action No.: 10-CV-2022-900034

Motion to Consolidate

lawsuits, the length of time required to try multiple suits versus a single suit, and the relative expense required for multiple suits versus a single suit. In re Cree, Inc., Securities Litigation, 219 F.R.D. 369,

370 (M.D.N.C. Dec. 17, 2003).

13. Consolidation offers efficiency and convenience. Consolidation for discovery will

result in one series of depositions of dozens of people and avoid the cost and expense of taking the

same depositions across five different matters.

Defendants ask that the Court preserve the issue of a consolidated trials until the close 14.

of discovery so that the Parties can better ascertain whether the consolidation of the matters for trial

will result in any prejudice.

CONCLUSION

15. Because the five cases involve common questions of fact and law, and include claims

against common defendants, Defendants move the Court to Order the consolidation of the Mays

matter, Gulley matter, Dunnavant matter, and Morgan matter with this Harris matter, 2021-CV-

900055.08 before the Circuit Court of Butler County, which was filed first in time.

Respectfully submitted,

s/William E. Pipkin, Ir.

William E. Pipkin, Jr. (PIP005)

Attorney for Defendants James B. Woodfork, Royal Truck Leasing, LLC, and Hansen & Adkins Auto

Logistics, Inc.

OF COUNSEL:

Austill, Lewis, Pipkin & Maddox, P.C.

Post Office Box 2885

Mobile, Alabama 36652-2885

Phone: (251) 431-9006

Fax: (251) 431-0555

E-Mail: bpipkin@maplaw.com

on October 1, 2021, Case No. 2:21-cv-00652.

7

DOCUMENT 63

Brandy Lee Dunnavant, v James B. Woodfork, et al.

Civil Action No.: 10-CV-2022-900034

Motion to Consolidate

s/Brandi B. Frederick

Richard W. Lewis (LEW016)
Joseph E.B. Stewart (STE140)
Brandi B. Frederick (BRA121)
Attorneys for Defendants James B. Woodfork, Royal
Truck Leasing, LLC, and Hansen & Adkins Auto
Logistics, Inc.

OF COUNSEL:

Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, Ste. 100

Birmingham, AL 35226 Phone: (205) 870-3767 Fax: (205) 870-3768

E-Mail: r-lewis@maplaw.com; jstewart@maplaw.com; bfrederick@maplaw.com

Defendant Respectfully Requests Oral Argument

Oral Argument is set for

Monday, July 25, 2022

Brandy Lee Dunnavant, v James B. Woodfork, et al.

Civil Action No.: 10-CV-2022-900034

Motion to Consolidate

CERTIFICATE OF SERVICE

I hereby certify that, on the 18th day of July, 2022, I have served a copy of the above and foregoing on counsel for all parties by using the Court's Electronic Filing system, which will send notification of such to the following:

Calvin Poole, III
Poole & Poole
Post Office Box 308
600 East Commerce Street
Greenville, AL 36037-0308
Email Address: calvin@poolelaw.com
Attorney For: Brandy Dunnavant

Earle W. Long, IV Jack Smalley, III Walton W. Hickman Long & Long, P.C. 3600 Springhill Memorial Drive North Mobile, AL 36608

Email Address: earle@lwpc.com; trip@longandlong.com; walton@longandlong.com Attorney For: Brandy Dunnavant

·

Jeremy Gaddy Joseph R. Duncan Justin R. Nolen Clark, May, Price, Lawley, Duncan & Paul, LLC P.O. Box 42408

Birmingham, AL 35243

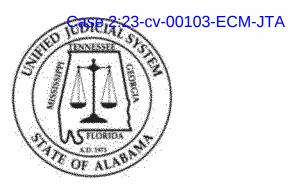
Email Address: jgaddy@clarkmayprice.com; jduncan@clarkmayprice.com

jnolen@clarkmayprice.com

Attorney For: AmGuard Insurance Company

s/Brandi B. Frederick

OF COUNSEL



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: BRANDI BRANTON FREDERICK bfrederick@maplaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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D001 WOODFORK JAMES B.

D004 HANSEN & ADKINS AUTO LOGISTICS, INC.

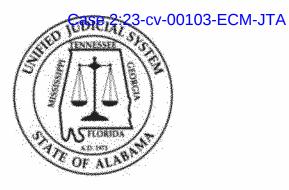
D005 ROYAL TRUCK LEASING, LLC

MOTION FOR CONSOLIDATION

[Filer: FREDERICK BRANDI BRANTON]

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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

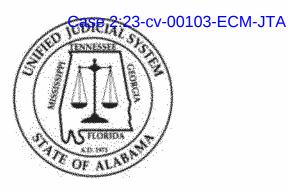
The following matter was FILED on 7/18/2022 2:24:23 PM

D001 WOODFORK JAMES B. D004 HANSEN & ADKINS AUTO LOGISTICS, INC. **D005 ROYAL TRUCK LEASING, LLC**

> MOTION FOR CONSOLIDATION [Filer: FREDERICK BRANDI BRANTON]

7/18/2022 2:24:23 PM Notice Date:

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

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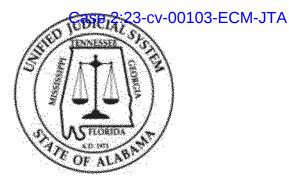
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SAMSARA, INC. (PRO SE)
C/O CT CORPORATION SYSTEM
330 N BRAND BLVD #700
GLENDALE, CA, 91203-0000

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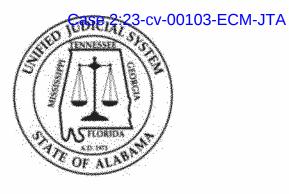
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

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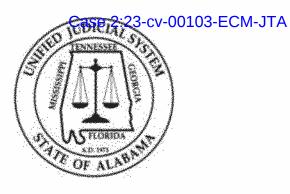
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

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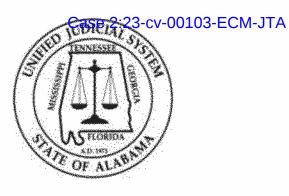
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

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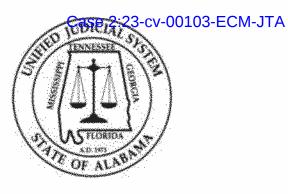
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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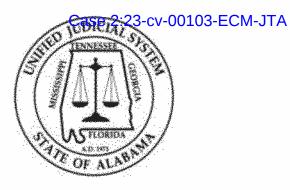
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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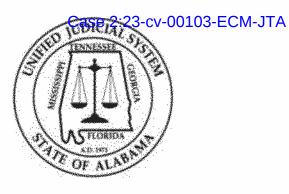
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

NOTICE OF ELECTRONIC FILING

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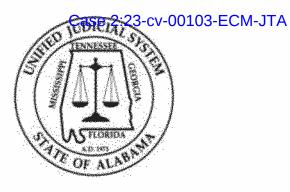
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: DOWDY KENNETH ALDEN kdowdy@geico.com

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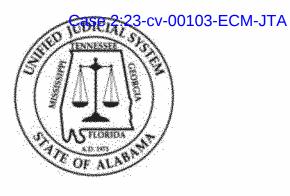
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: GADDY JEREMY SCOTT igaddy@clarkmayprice.com

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CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, as *
Custodial Parent, Next Friend and Legal *
Representative of J.A.D. and N.P.D., minor *
Children who are now deceased, *

Case No. 10-cv-2022-900034

Plaintiffs,

*

v.

*

HANSEN & ADKINS AUTO TRANSPORT, INC., et al.,

*

Defendants.

ANSWER AND AFFIRMATIVE DEFENSES OF DEFENDANT ASMAT INVESTEMENT, LLC TO BRANDY LEE DUNNAVANT'S FIRST AMENDED COMPLAINT

COMES NOW the Defendant, ASMAT INVESTEMENT, LLC, hereinafter referred to as "Defendant Asmat", by and through undersigned counsel and pursuant to the Alabama Rules of Civil Procedure, responds to First Amended Complaint of Brandy Lee Dunnavant as follows:

Statement of the Parties

- Defendant Asmat is without knowledge as to the statements contained in Paragraph
 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
 strict proof thereof.
- Defendant Asmat is without knowledge as to the statements contained in Paragraph
 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
 strict proof thereof.
- Defendant Asmat is without knowledge as to the statements contained in Paragraph
 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
 strict proof thereof.

- 4. Defendant Asmat is without knowledge as to the statements contained in Paragraph
- strict proof thereof.
- 5. Defendant Asmat is without knowledge as to the statements contained in Paragraph

4 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands

- 5 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
- strict proof thereof.
- 6. Defendant Asmat is without knowledge as to the statements contained in Paragraph
- 5 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
- strict proof thereof.
- 7. Defendant Asmat is without knowledge as to the statements contained in Paragraph
- 7 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
- strict proof thereof.
 - 8. Defendant Asmat admits that it is limited liability company organized and existing
- with its principal place of business in Clarkston, Georgia and Alebachew Ademe is a Georgia
- citizen and the single member of the limited liability company but denies all remaining statements
- and demands strict proof thereof.
- 9. Defendant Asmat admits that Defendant Takelu is over the age of nineteen years
- and is a resident citizen of Clarkston, Georgia but denies all remaining statements and demands
- strict proof thereof.
- Defendant Asmat is without knowledge as to the statements contained in Paragraph
- 10 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
- strict proof thereof.

11. Defendant Asmat is without knowledge as to the statements contained in Paragraph 11 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.

JURISDICTION

- 12. Defendant Asmat is without knowledge as to the statements contained in Paragraph 12 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 13. Defendant Asmat is without knowledge as to the statements contained in Paragraph 13 and all subparts thereto of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 14. Defendant Asmat is without knowledge as to the statements contained in Paragraph 14 and all subparts thereto of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 15. Defendant Asmat is without knowledge as to the statements contained in Paragraph 15 and all subparts thereto of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 16. Defendant Asmat denies the statements contained in Paragraph 16 of Brandy Lee Dunnavant's First Amended Complaint and demands strict proof thereof.
- 17. Defendant Asmat is without knowledge as to the statements contained in Paragraph 17 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.

- 18. Defendant Asmat is without knowledge as to the statements contained in Paragraph 18 and all subparts thereto of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 19. Defendant Asmat is without knowledge as to the statements contained in Paragraph 19 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 20. Defendant Asmat is without knowledge as to the statements contained in Paragraph 20 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 21. Defendant Asmat admits the statements contained in Paragraph 21 of Brandy Lee Dunnavant's First Amended Complaint.

Statement of the Facts

- 22. Defendant Asmat is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 22 of Brandy Lee Dunnavant's First Amended Complaint as they relate to the travel path of the Plaintiff and, therefore, denies same and demands strict proof thereof. As to the incident itself, Defendant Asmat admits the incident occurred on I-65 in Butler County, Alabama.
- 23. Defendant Asmat is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 23 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 24. Defendant Asmat is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 24 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.

- 25. Defendant Asmat is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 25 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 26. Defendant Asmat admits that Defendant Takelu was operating his tractor/trailer under Asmat's DOT number on the date of the accident, but is without sufficient knowledge to confirm or deny the remaining statements as set forth in Paragraph 26 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 27. Defendant Asmat is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 27 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 28. Defendant Asmat is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 28 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 29. Defendant Asmat is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 29 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 30. Defendant Asmat is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 30 of Brandy Lee Dunnavant's First Amended Complaint and therefore, denies same and demands strict proof thereof. Defendant Asmat admits that children in the Ranch van were killed.
- 31. Defendant Asmat is without sufficient knowledge to confirm or deny the allegations as set forth in Paragraph 31 of Brandy Lee Dunnavant's First Amended Complaint and, therefore,

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denies same and demands strict proof thereof. Defendant Asmat admits that children in the Ranch van were killed.

32. Defendant Asmat is without sufficient knowledge to confirm or deny the allegations as set forth in Paragraph 32 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof. Defendant Asmat admits that children in the Ranch van were killed.

COUNT ONE

(Negligence and Wantonness - James B. Woodfork and Woodfork Enterprises, Inc.)

- 33. Defendant Asmat reavers and realleges his responses with regarding to Paragraphs1-32 above.
- 34. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 34 and all subparts thereto of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 35. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 35 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT TWO

(Respondeat Superior - Hansen & Adkins Auto Transport "HAAT")

Document 1-2

- 36. Defendant Asmat reavers and realleges his responses with regarding to Paragraphs 1-35 above.
- 37. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 37 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 38. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 38 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 39. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 39 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT THREE

(Negligent Hiring, Training, Supervision, Retention - Hansen & Adkins Auto Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

- Defendant Asmat reavers and realleges his responses with regarding to Paragraphs 40. 1-39 above.
- Defendant Asmat is without specific knowledge to admit or deny the allegations of 41. Paragraph 41 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

- 42. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 42 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 43. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 43 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- Defendant Asmat is without specific knowledge to admit or deny the allegations of 44. Paragraph 44 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 45. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 45 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 46. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 46 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

- 47. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 47 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 48. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 48 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 49. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 49 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT FOUR

(Direct Negligence and Wantonness - Hansen & Adkins Auto Transport "HAAT")

- 50. Defendant Asmat realleges and reavers his responses to Paragraphs 1-49 above.
- 51. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 51 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 52. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 52 of Plaintiffs' First Amended Complaint and further states it does not appear these

Document 1-2

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

- 53. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 53 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 54. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 54 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT FIVE (Broker Liability - Hansen & Adkins Auto Logistics "HAAL")

- 55. Defendant Asmat realleges and reavers his responses to Paragraphs 1-54 above.
- 56. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 56 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 57. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 57 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

- 58. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 58 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant, However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- *5*9. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 59 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 60. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 60 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 61. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 61 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT SIX (Negligence and Wantonness - Royal Truck)

- 62. Defendant Asmat realleges and reavers his responses to Paragraphs 1-61 above.
- 63. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 63 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

- 64. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 64 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 65. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 65 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 66. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 66 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 67. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 67 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 68. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 68 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

Document 1-2

- 69. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 69 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant, However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 70. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 70 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 71. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 71 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT SEVEN (AEMLD – Samsara)

- 72. Defendant Asmat realleges and reavers his responses to Paragraphs 1-72 above.
- 73. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 73 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 74. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 74 of Plaintiffs' First Amended Complaint and further states it does not appear these

Page 604 of 1081

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

- 75. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 75 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 76. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 76 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT EIGHT (Negligence and Wantonness - Samsara)

- 77. Defendant Asmat realleges and reavers his responses to Paragraphs 1-76 above.
- 78. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 78 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 79. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 79 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

- 80. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 80 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 81. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 81 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT NINE (Negligence and Wantonness – Asmat)

- 82. Defendant Asmat realleges and reavers his responses to Paragraphs 1-81 above.
- 83. Defendant Asmat denies the allegations of Paragraph 83 and all subparts thereto of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.
- 84. Defendant Asmat denies the allegations of Paragraph 84 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.
- 85. Defendant Asmat denies the allegations of Paragraph 85 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT TEN

(Respondeat Superior – Asmat)

- 86. Defendant Asmat realleges and reavers his responses to Paragraphs 1-85 above.
- 87. Defendant Asmat denies the allegations of Paragraph 87 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.
- 88. Defendant Asmat denies the allegations of Paragraph 88 of Plaintiffs' First Amended Complaint as relate to this Defendant demands strict proof thereof.
- 89. Defendant Asmat denies the allegations of Paragraph 89 of Plaintiffs' First Amended Complaint and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

<u>COUNT ELEVEN</u> (Direct Negligence and Wantonness – Asmat)

- 90. Defendant Asmat realleges and reavers his responses to Paragraphs 1-90 above.
- 91. Defendant Asmat denies the allegations of Paragraph 91 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.
- 92. Defendant Asmat denies the allegations of Paragraph 92 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

<u>COUNT TWELVE</u> (Uninsured/Underinsured Motorist Coverage – Geico and Amguard)

93. Defendant Asmat realleges and reavers his responses to Paragraphs 1-92 above.

- 94. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 94 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant, However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 95. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 95 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant, However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.
- 96. Defendant Asmat is without specific knowledge to admit or deny the allegations of Paragraph 96 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Asmat denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

97. All other allegations not specifically herein admitted are hereby denied and strict proof thereof demanded.

AFFIRMATIVE DEFENSES

1. As and for a first affirmative defense, this Defendant alleges the First Amended Complaint herein fails to sufficiently constitute a cause of action against this Defendant or fails to state facts upon which a claim can be based.

- 2. As and for a second separate affirmative defense, this Defendant alleges the damages suffered by the Plaintiff, if any, were the result of the acts or omissions of the parties, named or unnamed in this action, for which this Defendant bears no responsibility.
- 3. As and for a third separate affirmative defense, this Defendant alleges the damages suffered by the Plaintiff, if any, were the result of the negligence and failure to use reasonable diligence in performing the acts required of other parties or nonparties.
- 4. As and for a fourth separate affirmative defense, this Defendant alleges that other parties or nonparties herein were guilty of contributory fault and negligence in the matters alleged in the First Amended Complaint, and such contributory fault and negligence proximately caused the damages complained of herein.
- 5. As and for a fifth separate affirmative defense, this Defendant alleges the conduct of other parties or nonparties to this action, including but not limited to negligent operation of a motor vehicle on a federal highway in violation of the law, as well as other violations of the law.
- 6. As and for a sixth separate affirmative defense, this Defendant alleges other parties or nonparties failed and refused to comply with legal conditions precedent to this action, including but not limited to compliance with all rules of the road and laws related to operation of a motor vehicle on a public highway.
- 7. As and for a seventh separate affirmative defense, this Defendant alleges any alleged conduct or omission by this Defendant was not the cause in fact or proximate cause of any injury alleged by Plaintiff.

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- 8. As and for an eighth separate affirmative defense, this Defendant alleges the First Amended Complaint fails to state a claim upon which exemplary or punitive damages may be
- awarded.
- 9. As and for a ninth separate affirmative defense, this Defendant alleges any recovery by the Plaintiff must be offset, reduced, abated or apportioned to the extent that the other party or non-party's action caused or contributed to damages, if any.
- 10. As and for a tenth separate affirmative defense, this Defendant alleges it is not liable for damages, if any, caused by an independent contractor or entity independent to the contracts referenced within the First Amended Complaint.
- 11. As and for an eleventh separate affirmative defense, this Defendant alleges that the First Amended Complaint and each cause of action are uncertain.
- 12. As and for a twelfth separate affirmative defense, this Defendant alleges the First Amended Complaint fails to state a claim upon which exemplary or punitive damages may be awarded, and asserts herein all constitutional defenses to an award to punitive damages, including those as set forth within Article I, Sections 1, 6, 11, 13, 15, and 22 of the Constitution of the State of Alabama, separately and severally, as well as Article I, Sections 8 and 10, and for the Fourth, Fifth, Sixth, Eighth and Fourteenth Amendments, separately and severally, of the Constitution of the United States of America.
- 13. As for a thirteenth separate affirmative defense, this Defendant alleges the First Amended Complaint fails to state a claim upon which exemplary or punitive damages may be awarded, to the extent such damages sought are in excess of comparable maximums established by the Alabama Legislature and the Code of Alabama, §§ 13-A-5-11, 13A-5-12, 6-11-20, 6-11-

- 21, 6-11-23, and 6-11-24, as well as the case law directed to punitive damages as set forth not only in *BMW of North America, Inc., v. Gore,* 517 U. S. 559 (1996), but also *Goodyear Tire and Rubber Co., v. Vinson,* 749 So.2d 393 (Ala. 1999).
- 14. As and for a fourteenth separate affirmative defense, this Defendant alleges this Court lacks subject matter and personal jurisdiction over this action.
- 15. As and for a fifteenth separate affirmative defense, this Defendant readopts and realleges the defenses asserted by other defendants as if fully stated herein.
- 16. As and for a sixteenth separate affirmative defense, this Defendant asserts the accident and all damages and injuries therefrom were the result of adverse weather conditions which no party or nonparty could have anticipated, prepared for or responded to and as such the weather was an intervening cause which was the proximate cause of the motor vehicle accident at issue.
- 17. As and for a seventeenth separate affirmative defense, this Defendant asserts the accident and all damages and injuries therefrom were the result of a sudden emergency which was created as a result of the adverse weather event and the actions of parties or nonparties to create a intervening cause which was the proximate cause of the motor vehicle accident at issue.
- 18. As and for an eighteenth separate affirmative defense, this Defendant asserts the accident and all damages and injuries therefrom were not the result of any negligent, careless or reckless behavior and that all actions of this Defendant were reasonable under the circumstances and not the cause in fact of the motor vehicle accident at issue.
- 19. As and for a nineteenth separate affirmative defense, this Defendant alleges that because the First Amended Complaint herein is couched in conclusory terms, it cannot fully

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anticipate all affirmative defenses that may be applicable to the within action. Accordingly, the right to assert additional affirmative defenses, if and to the extent that such affirmative defenses are applicable, is hereby reserved.

Respectfully submitted,

/s/ Jannea S. Rogers

JANNEA S. ROGERS

BLAKE T. RICHARDSON
jannea.rogers@arlaw.com
blake.richardson@arlaw.com
Attorney for Defendants, Asmat
Investement, LLC d/b/a Asmat Express and
Mamuye Ayane Takelu

Page 611 of 1081

OF COUNSEL:

Adams and Reese LLP Post Office Box 1348 Mobile, Alabama 36633 T: (251) 433-3234

F: (251) 438-7733

CERTIFICATE OF SERVICE

I hereby certify that, on the 21st day of July, 2022, I served a copy of the foregoing pleading upon all counsel of record via U.S. mail, first class postage prepaid, and/or electronically with the Clerk of Court using the CM/ECF System which will send notification of such filing to the following:

Jack Smalley, III
Walton W. Hickman
Earle W. Long, IV
Long & Long, P.C.
3600 Springhill Memorial Drive N
Mobile, Alabama 36608
(251) 445-6000
trip@longandlong.com
walton@longandlong.com
earle@longandlong.com
Attorneys for Dunnavant Plaintiffs

Richard Wayne Lewis
Joseph E.B. Stewart
Brandi Branton Frederick
Austill Lewis Pipkin & Maddox, P.C.
600 Century Park South, Suite 100
Birmingham, Alabama 35226
r-lewis@maplaw.com
jstewart@maplaw.com
bfrederick@maplaw.com

William Eugene Pipkin, Jr.
Austill, Lewis & Pipkin
P.O. Box 2885
Mobile, Alabama 3665
bpipkin@maplaw.com
Attorneys for James B. Woodfork, Woodfork
Enterprises, Inc., Hansen & Adkins, Inc.,
Hansen & Adkins Auto Logistics, Inc., Royal
Truck Leasing, LLC

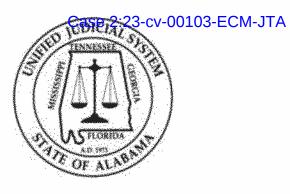
Jeremy Scott Gaddy Clark, May, Price, Lawley, Duncan & Paul, LLC 3070 Green Valley Road Birmingham, Alabama 35243 Jgaddy@clarkmayprice.com

Joseph Robert Duncan, Jr.
Clark, May, Price, Lawley, Duncan
& Paul, LLC
P.O. Box 43408
Birmingham, Alabama 35243
jgaddy@clarkmayprice.com
Attorneys for Amguard Insurance Company

Kenneth Alden Dowdy
Law Office of Kenneth A. Dowdy
2700 Rogers Driver, Suite 204
Homewood, Alabama 35209
kdowdy@geico.com
Attorney for Geico Casualty Company

/s/ Jannea S. Rogers

OF COUNSEL



10-CV-2022-900034.00

To: JANNEA SUZANNE ROGERS jannea.rogers@arlaw.com

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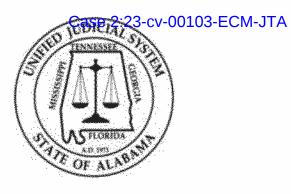
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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10-CV-2022-900034.00

To: ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS (PRO SE) C/O ALEBACHEW ADEME, RA 887 N INDIAN CREEK DR #E CLARKSTON, GA, 30021-0000

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To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

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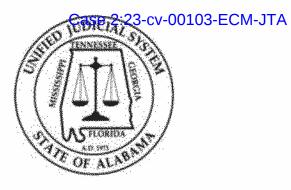
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10-CV-2022-900034.00

To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

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To: SMALLEY JACK III trip@longandlong.com

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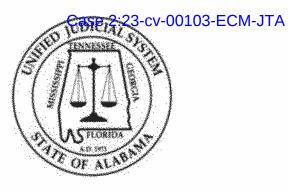
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10-CV-2022-900034.00

To: LONG EARLE WALTER IV earle@longandlong.com

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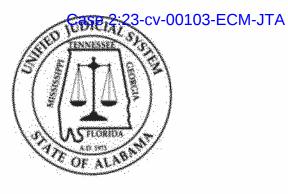
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10-CV-2022-900034.00

To: HICKMAN WALTON WARD walton@longandlong.com

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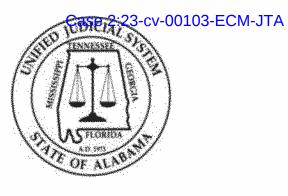
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10-CV-2022-900034.00

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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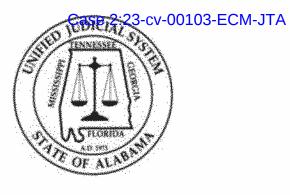
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10-CV-2022-900034.00

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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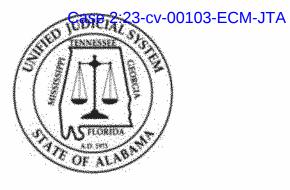
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10-CV-2022-900034.00

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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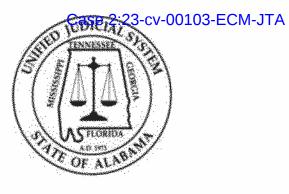
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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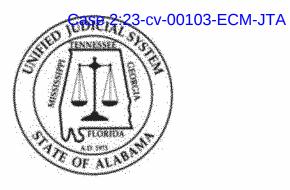
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10-CV-2022-900034.00

To: DOWDY KENNETH ALDEN kdowdy@geico.com

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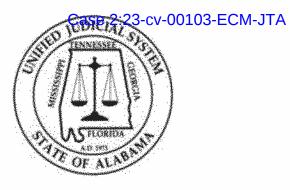
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10-CV-2022-900034.00

To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

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IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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Filed 02/22/23 Figure Age With 10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, as

Custodial Parent, Next Friend and Legal

Representative of J.A.D. and N.P.D., minor

Children who are now deceased,

**

Case No. 10-cv-2022-900034

Plaintiffs,

*

v,

*

HANSEN & ADKINS AUTO TRANSPORT, INC., et al.,

*

Defendants.

ANSWER AND AFFIRMATIVE DEFENSES OF DEFENDANT MAMUYE AYANE TAKELU TO BRANDY LEE DUNNAVANT'S FIRST AMENDED COMPLAINT

COMES NOW the Defendant, MAMUYE AYANE TAKELU, hereinafter referred to as "Defendant Takelu", by and through undersigned counsel and pursuant to the Alabama Rules of Civil Procedure, responds to First Amended Complaint of Brandy Lee Dunnavant as follows:

Statement of the Parties

- Defendant Takelu is without knowledge as to the statements contained in Paragraph
 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
 strict proof thereof.
- Defendant Takelu is without knowledge as to the statements contained in Paragraph
 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
 strict proof thereof.
- Defendant Takelu is without knowledge as to the statements contained in Paragraph
 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
 strict proof thereof.

- 4. Defendant Takelu is without knowledge as to the statements contained in Paragraph 4 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 5. Defendant Takelu is without knowledge as to the statements contained in Paragraph 5 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 6. Defendant Takleu is without knowledge as to the statements contained in Paragraph 5 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 7. Defendant Takleu is without knowledge as to the statements contained in Paragraph 7 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 8. Defendant Takelu admits that he is over the age of nineteen years, is a resident citizen of Clarkston, Georgia and that he was driving his tractor/trailer at the time of the incident. Defendant Takelu denies all the remaining allegations of this paragraph and demands strict proof thereof
- 9. Defendant Takelu is without knowledge as to the statements contained in Paragraph 9 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 10. Defendant Takelu is without knowledge as to the statements contained in Paragraph 10 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.

Document 1-2

11. Defendant Takelu is without knowledge as to the statements contained in Paragraph
11 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands
strict proof thereof.

JURISDICTION

- 12. Defendant Takelu is without knowledge as to the statements contained in Paragraph 12 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 13. Defendant Takelu is without knowledge as to the statements contained in Paragraph
 13 and all subparts thereto of Brandy Lee Dunnavant's First Amended Complaint and, therefore,
 denies same and demands strict proof thereof.
- 14. Defendant Takelu is without knowledge as to the statements contained in Paragraph 14 and all subparts thereto of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 15. Defendant Takelu is without knowledge as to the statements contained in Paragraph
 15 and all subparts thereto of Brandy Lee Dunnavant's First Amended Complaint and, therefore,
 denies same and demands strict proof thereof.
- 16. Defendant Takelu is without knowledge as to the statements contained in Paragraph 16 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 17. Defendant Takelu denies the statements contained in Paragraph 17 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.

- 18. Defendant Takelu is without knowledge as to the statements contained in Paragraph 18 and all subparts thereto of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 19. Defendant Takelu is without knowledge as to the statements contained in Paragraph 19 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 20. Defendant Takelu is without knowledge as to the statements contained in Paragraph 20 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 21. Defendant Takelu admits the statements contained in Paragraph 21 of Brandy Lee Dunnavant's First Amended Complaint.

Statement of the Facts

- 22. Defendant Takelu is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 22 of Brandy Lee Dunnavant's First Amended Complaint as they relate to the travel path of the Plaintiff and, therefore, denies same and demands strict proof thereof. As to the incident itself, Defendant Takelu admits the incident occurred on I-65 in Butler County, Alabama.
- 23. Defendant Takelu is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 23 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- Defendant Takelu is without sufficient knowledge to confirm or deny the 24. statements as set forth in Paragraph 24 of Brandy Lee Dunnavant's First Amended Complaint as

they relate to the travel path of other vehicles and, therefore, denies same and demands strict proof thereof.

- 25. Defendant Takelu is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 25 of Brandy Lee Dunnavant's First Amended Complaint as they relate to the travel path of other vehicles and, therefore, denies same and demands strict proof thereof.
- 26. Defendant Takelu admits that he was operating his tractor/trailer which was travelling northbound on I-65 on the date of the accident, and was operating the same under Asmat's DOT number, but denies all remaining statements contained in Paragraph 26 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, demands strict proof thereof.
- 27. Defendant Takelu is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 27 of Brandy Lee Dunnavant's First Amended Complaint as they relate to other vehicles operating on I-65 immediately prior to the incident and, therefore, denies same and demands strict proof thereof.
- 28. Defendant Takelu is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 28 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof.
- 29. Defendant Takelu denies the statements contained in Paragraph 29 of Brandy Lee Dunnavant's First Amended Complaint and demands strict proof thereof.
- 30. Defendant Takelu is without sufficient knowledge to confirm or deny the statements as set forth in Paragraph 30 of Brandy Lee Dunnavant's First Amended Complaint and therefore, denies same and demands strict proof thereof. Defendant Takelu admits that children in the Ranch van were killed.

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- 31. Defendant Takelu is without sufficient knowledge to confirm or deny the allegations as set forth in Paragraph 31 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof. Defendant Takelu admits that children in the Ranch van were killed.
- 32. Defendant Takelu is without sufficient knowledge to confirm or deny the allegations as set forth in Paragraph 32 of Brandy Lee Dunnavant's First Amended Complaint and, therefore, denies same and demands strict proof thereof. Defendant Takelu admits that children in the Ranch van were killed.

COUNT ONE

(Negligence and Wantonness – James B. Woodfork and Woodfork Enterprises, Inc.)

- Defendant Takelu reavers and realleges his responses with regarding to Paragraphs 33. 1-32 above.
- 34. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 34 and all subparts thereto of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 35. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 35 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

(Respondeat Superior – Hansen & Adkins Auto Transport "HAAT")

36. Defendant Takelu reavers and realleges his responses with regarding to Paragraphs1-35 above.

37. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 37 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

38. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 38 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

39. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 39 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT THREE

(Negligent Hiring, Training, Supervision, Retention – Hansen & Adkins Auto Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

40. Defendant Takelu reavers and realleges his responses with regarding to Paragraphs 1-39 above.

- 41. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 41 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 42. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 42 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 43. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 43 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 44. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 44 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 45. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 45 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 46. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 46 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

- 47. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 47 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 48. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 48 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 49. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 49 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT FOUR

(Direct Negligence and Wantonness - Hansen & Adkins Auto Transport "HAAT")

- 50. Defendant Takelu realleges and reavers his responses to Paragraphs 1-49 above.
- 51. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 51 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

- 52. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 52 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 53. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 53 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 54. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 54 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT FIVE (Broker Liability – Hansen & Adkins Auto Logistics "HAAL")

- 55. Defendant Takelu realleges and reavers his responses to Paragraphs 1-54 above.
- 56. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 56 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 57. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 57 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

- 58. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 58 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 59. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 59 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 60. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 60 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 61. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 61 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT SIX (Negligence and Wantonness – Royal Truck)

62. Defendant Takelu realleges and reavers his responses to Paragraphs 1-61 above.

- 63. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 63 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 64. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 64 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 65. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 65 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 66. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 66 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 67. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 67 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 68. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 68 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

- 69. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 69 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 70. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 70 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 71. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 71 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

<u>COUNT SEVEN</u> (AEMLD – Samsara)

- 72. Defendant Takelu realleges and reavers his responses to Paragraphs 1-72 above.
- 73. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 73 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

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Paragraph 74 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu

denies same and demands strict proof thereof.

75. Defendant Takelu is without specific knowledge to admit or deny the allegations of

Paragraph 75 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu

denies same and demands strict proof thereof.

76. Defendant Takelu is without specific knowledge to admit or deny the allegations of

Paragraph 76 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu

denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not

appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies

the allegations contained therein and demands strict proof thereof.

COUNT EIGHT

(Negligence and Wantonness – Samsara)

77. Defendant Takelu realleges and reavers his responses to Paragraphs 1-76 above.

78. Defendant Takelu is without specific knowledge to admit or deny the allegations of

Paragraph 78 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu

denies same and demands strict proof thereof.

79. Defendant Takelu is without specific knowledge to admit or deny the allegations of

Paragraph 79 of Plaintiffs' First Amended Complaint and further states it does not appear these

allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

- 80. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 80 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 81. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 81 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT NINE (Negligence and Wantonness – Takelu)

- 82. Defendant Takelu realleges and reavers his responses to Paragraphs 1-81 above.
- 83. Defendant Takelu denies the allegations of Paragraph 83 and all subparts thereto of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.
- 84. Defendant Takelu denies the allegations of Paragraph 84 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.
- 85. Defendant Takelu denies the allegations of Paragraph 85 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.

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The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT TEN (Respondeat Superior - Asmat)

- 86. Defendant Takelu realleges and reavers his responses to Paragraphs 1-85 above.
- 87. Defendant Takelu denies the allegations of Paragraph 87 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.
- 88. Defendant Takelu denies the allegations of Paragraph 88 of Plaintiffs' First Amended Complaint as relate to this Defendant demands strict proof thereof.
- 89. Defendant Takelu denies the allegations of Paragraph 89 of Plaintiffs' First Amended Complaint and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT ELEVEN (Direct Negligence and Wantonness – Asmat)

- 90. Defendant Takelu realleges and reavers his responses to Paragraphs 1-90 above.
- 91. Defendant Takelu denies the allegations of Paragraph 91 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.
- 92. Defendant Takelu denies the allegations of Paragraph 92 of Plaintiffs' First Amended Complaint as relate to this Defendant and demands strict proof thereof.

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The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

COUNT TWELVE (Uninsured/Underinsured Motorist Coverage – Geico and Amguard)

- 93. Defendant Takelu realleges and reavers his responses to Paragraphs 1-92 above.
- 94. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 94 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 95. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 95 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.
- 96. Defendant Takelu is without specific knowledge to admit or deny the allegations of Paragraph 96 of Plaintiffs' First Amended Complaint and further states it does not appear these allegations are directed to this Defendant. However, in an abundance of caution, Defendant Takelu denies same and demands strict proof thereof.

The Paragraph beginning "WHEREFORE" and ending "cost of this action" does not appear to require a response, but, to the extent this Paragraph requires a response, Defendant denies the allegations contained therein and demands strict proof thereof.

97. All other allegations not specifically herein admitted are hereby denied and strict proof thereof demanded.

AFFIRMATIVE DEFENSES

- 1. As and for a first affirmative defense, this Defendant alleges the First Amended Complaint herein fails to sufficiently constitute a cause of action against this Defendant or fails to state facts upon which a claim can be based.
- 2. As and for a second separate affirmative defense, this Defendant alleges the damages suffered by the Plaintiff, if any, were the result of the acts or omissions of the parties, named or unnamed in this action, for which this Defendant bears no responsibility.
- 3. As and for a third separate affirmative defense, this Defendant alleges the damages suffered by the Plaintiff, if any, were the result of the negligence and failure to use reasonable diligence in performing the acts required of other parties or nonparties.
- 4. As and for a fourth separate affirmative defense, this Defendant alleges that other parties or nonparties herein were guilty of contributory fault and negligence in the matters alleged in the First Amended Complaint, and such contributory fault and negligence proximately caused the damages complained of herein.
- 5. As and for a fifth separate affirmative defense, this Defendant alleges the conduct of other parties or nonparties to this action, including but not limited to negligent operation of a motor vehicle on a federal highway in violation of the law, as well as other violations of the law.
- 6. As and for a sixth separate affirmative defense, this Defendant alleges other parties or nonparties failed and refused to comply with legal conditions precedent to this action, including but not limited to compliance with all rules of the road and laws related to operation of a motor vehicle on a public highway.

- 7. As and for a seventh separate affirmative defense, this Defendant alleges any alleged conduct or omission by this Defendant was not the cause in fact or proximate cause of any injury alleged by Plaintiff.
- 8. As and for an eighth separate affirmative defense, this Defendant alleges the First Amended Complaint fails to state a claim upon which exemplary or punitive damages may be awarded.
- 9. As and for a ninth separate affirmative defense, this Defendant alleges any recovery by the Plaintiff must be offset, reduced, abated or apportioned to the extent that the other party or non-party's action caused or contributed to damages, if any.
- 10. As and for a tenth separate affirmative defense, this Defendant alleges it is not liable for damages, if any, caused by an independent contractor or entity independent to the contracts referenced within the First Amended Complaint.
- 11. As and for an eleventh separate affirmative defense, this Defendant alleges that the First Amended Complaint and each cause of action are uncertain.
- 12. As and for a twelfth separate affirmative defense, this Defendant alleges the First Amended Complaint fails to state a claim upon which exemplary or punitive damages may be awarded, and asserts herein all constitutional defenses to an award to punitive damages, including those as set forth within Article I, Sections 1, 6, 11, 13, 15, and 22 of the Constitution of the State of Alabama, separately and severally, as well as Article I, Sections 8 and 10, and for the Fourth, Fifth, Sixth, Eighth and Fourteenth Amendments, separately and severally, of the Constitution of the United States of America.

- 13. As for a thirteenth separate affirmative defense, this Defendant alleges the First Amended Complaint fails to state a claim upon which exemplary or punitive damages may be awarded, to the extent such damages sought are in excess of comparable maximums established by the Alabama Legislature and the Code of Alabama, §§ 13-A-5-11, 13A-5-12, 6-11-20, 6-11-21, 6-11-23, and 6-11-24, as well as the case law directed to punitive damages as set forth not only in BMW of North America, Inc., v. Gore, 517 U.S. 559 (1996), but also Goodyear Tire and Rubber Co., v. Vinson, 749 So.2d 393 (Ala. 1999).
- As and for a fourteenth separate affirmative defense, this Defendant alleges this 14. Court lacks subject matter and personal jurisdiction over this action.
- 15. As and for a fifteenth separate affirmative defense, this Defendant readopts and realleges the defenses asserted by other defendants as if fully stated herein.
- 16. As and for a sixteenth separate affirmative defense, this Defendant asserts the accident and all damages and injuries therefrom were the result of adverse weather conditions which no party or nonparty could have anticipated, prepared for or responded to and as such the weather was an intervening cause which was the proximate cause of the motor vehicle accident at issue.
- 17. As and for a seventeenth separate affirmative defense, this Defendant asserts the accident and all damages and injuries therefrom were the result of a sudden emergency which was created as a result of the adverse weather event and the actions of parties or nonparties to create a intervening cause which was the proximate cause of the motor vehicle accident at issue.
- As and for an eighteenth separate affirmative defense, this Defendant asserts the 18. accident and all damages and injuries therefrom were not the result of any negligent, careless or

DOCUMENT 67

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Document 1-2

reckless behavior and that all actions of this Defendant were reasonable under the circumstances and not the cause in fact of the motor vehicle accident at issue.

19. As and for a nineteenth separate affirmative defense, this Defendant alleges that because the First Amended Complaint herein is couched in conclusory terms, it cannot fully anticipate all affirmative defenses that may be applicable to the within action. Accordingly, the right to assert additional affirmative defenses, if and to the extent that such affirmative defenses are applicable, is hereby reserved.

Respectfully submitted,

/s/ Jannea S. Rogers JANNEA S. ROGERS BLAKE T. RICHARDSON jannea.rogers@arlaw.com blake.richardson@arlaw.com Attorney for Defendants, Asmat Investement, LLC d/b/a Asmat Express and Mamuye Ayane Takelu

OF COUNSEL:

Adams and Reese LLP Post Office Box 1348 Mobile, Alabama 36633

T: (251) 433-3234 F: (251) 438-7733

CERTIFICATE OF SERVICE

I hereby certify that, on the 21st day of July, 2022, I served a copy of the foregoing pleading upon all counsel of record via U.S. mail, first class postage prepaid, and/or electronically with the Clerk of Court using the CM/ECF System which will send notification of such filing to the following:

Jack Smalley, III
Walton W. Hickman
Earle W. Long, IV
Long & Long, P.C.
3600 Springhill Memorial Drive N
Mobile, Alabama 36608
(251) 445-6000
trip@longandlong.com
walton@longandlong.com
earle@longandlong.com
Attorneys for Dunnavant Plaintiffs

Richard Wayne Lewis
Joseph E.B. Stewart
Brandi Branton Frederick
Austill Lewis Pipkin & Maddox, P.C.
600 Century Park South, Suite 100
Birmingham, Alabama 35226
r-lewis@maplaw.com
jstewart@maplaw.com
bfrederick@maplaw.com

William Eugene Pipkin, Jr.
Austill, Lewis & Pipkin
P.O. Box 2885
Mobile, Alabama 3665
bpipkin@maplaw.com
Attorneys for James B. Woodfork, Woodfork
Enterprises, Inc., Hansen & Adkins, Inc.,
Hansen & Adkins Auto Logistics, Inc., Royal
Truck Leasing, LLC

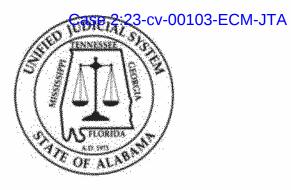
Jeremy Scott Gaddy Clark, May, Price, Lawley, Duncan & Paul, LLC 3070 Green Valley Road Birmingham, Alabama 35243 Jgaddy@clarkmayprice.com

Joseph Robert Duncan, Jr.
Clark, May, Price, Lawley, Duncan
& Paul, LLC
P.O. Box 43408
Birmingham, Alabama 35243
jgaddy@clarkmayprice.com
Attorneys for Amguard Insurance Company

Kenneth Alden Dowdy
Law Office of Kenneth A. Dowdy
2700 Rogers Driver, Suite 204
Homewood, Alabama 35209
kdowdy@geico.com
Attorney for Geico Casualty Company

/s/ Jannea S. Rogers

OF COUNSEL



10-CV-2022-900034.00

To: JANNEA SUZANNE ROGERS jannea.rogers@arlaw.com

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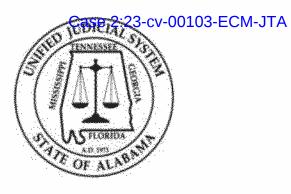
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 7/21/2022 7:41:46 PM

Notice Date: 7/21/2022 7:41:46 PM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: TAKELU MAMUYE AYANE (PRO SE) 929 GLYNN OAKS DRIVE CLARKSTON, GA, 30021-0000

NOTICE OF ELECTRONIC FILING

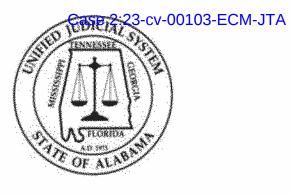
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 7/21/2022 7:41:46 PM

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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

NOTICE OF ELECTRONIC FILING

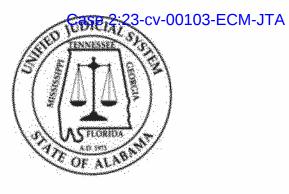
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 7/21/2022 7:41:46 PM

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> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: SMALLEY JACK III trip@longandlong.com

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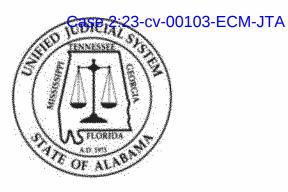
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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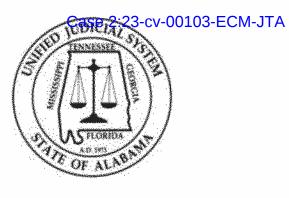
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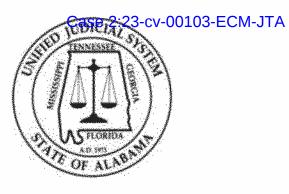
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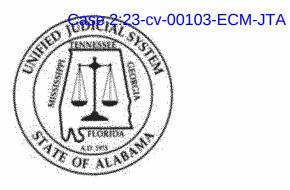
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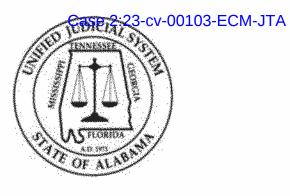
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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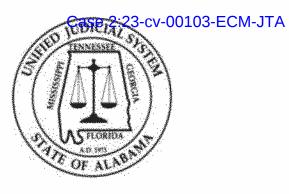
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To: RICE BRUCE MILLER bruce@ricericeyates.com

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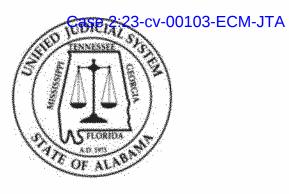
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To: DOWDY KENNETH ALDEN kdowdy@geico.com

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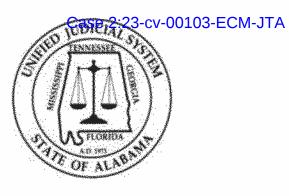
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To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

NOTICE OF ELECTRONIC FILING

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^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Document 1-2

Filed 02/22/23 Filed Page 12/2022 4:47 PM

10-CV-2022-900034:00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

Brandy Lee Dunnavant, et al.,)	
Plaintiffs,)	
v.)	Case No. 10-CV-2022-900034
Hansen & Adkins Auto Transport, Inc., et al.,)	
Defendants.)	

DEFENDANT SAMSARA INC.'S MOTION TO DISMISS FOR LACK OF PERSONAL JURISDICTION

Defendant Samsara Inc. moves under Alabama Rule of Civil Procedure 12(b)(2) to dismiss all claims against it for lack of personal jurisdiction. In support of this motion, Samsara submits the Affidavits of Colin Tick and George Bonaci. *See* Exhibits 1 & 2.

There are no purposeful, suit-related contacts between Samsara and Alabama. The Samsara devices installed on the Hansen & Adkins truck involved in the June 19 accident at issue in this case were designed by Samsara in California, sold to Hansen & Adkins in California, and brought to Alabama by the unilateral act of Hansen & Adkins. All aspects of the sale to Hansen & Adkins took place in California. The only reason the Samsara devices ended up in Alabama was that the Hansen & Adkins truck on which they were installed happened to be driving in Alabama; it was not because of any purposeful action by Samsara directed at Alabama. There are no other contacts between Samsara and Alabama that would give rise to jurisdiction. Thus, this Court may not exercise jurisdiction over Samsara.

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ARGUMENT

Samsara is not subject to jurisdiction in Alabama. This Court's exercise of personal jurisdiction must comport with Alabama's long-arm rule and the Fourteenth Amendment. See Pruitt v. AAA Interstate Transp., LLC, --- So. 3d ----, 2022 WL 189306, at *3 (Ala. Jan. 21, 2022). Plaintiffs bear the burden to both sufficiently plead jurisdictional facts in their complaint and prove jurisdiction. See Ex parte McNeese Title, LLC, 82 So. 3d 670, 674 (Ala. 2011).

Personal jurisdiction may be general or specific. Elliott v. Van Kleef, 830 So. 2d 726, 730 (Ala. 2002). Plaintiffs do not assert that Samsara is subject to general jurisdiction in Alabama. See Am. Compl. ¶ 18. Nor can they. Samsara is a Delaware corporation with its principal place of business in California, so it is not "at home" in Alabama. Bonaci Aff. ¶ 9; Daimler AG v Bauman, 571 U.S. 117, 122, 137 (2014).

Samsara is not subject to specific jurisdiction in Alabama, either. To prove specific jurisdiction, Plaintiffs must satisfy the three-part test in Hinrichs v. General Motors of Canada, Ltd., 222 So. 3d 1114, 1121-22 (Ala. 2016). First, Plaintiffs must show that Samsara has "purposefully availed" itself of the privilege of conducting business in Alabama. Id. at 1122. Second, Plaintiffs must show that their claims "arise out of or relate to" Samsara's purposeful contacts with Alabama. Id. Third, if the first two prongs are satisfied, the Court considers whether the exercise of personal jurisdiction in Alabama "comports with fair play and substantial justice." *Id.*; see Elliot, 830 So. 2d at 731. Plaintiffs cannot meet any of the three prongs here.

¹ Alabama's long-arm rule permits this Court to exercise jurisdiction over Samsara to the extent "not inconsistent with the constitution of this state or the Constitution of the United States." ALA. R. CIV. P. 4.2(b).

I. Samsara has not "purposefully availed" itself of the privilege of doing business in Alabama.

"Th[e] purposeful availment requirement ensures that a defendant will not be haled into a jurisdiction solely as a result of random, fortuitous, or attenuated contacts, or of the unilateral activity of another party or a third person." Ex parte Gudel AG, 183 So. 3d 147, 153 (Ala. 2015) (quoting Burger King Corp. v. Rudzewicz, 471 U.S. 462, 475 (1985)), "Jurisdiction is proper, however, where the contacts proximately result from actions by the defendant himself that create a substantial connection with the forum State." Id. See also Walden v. Fiore, 571 U.S. 277, 284 (2014). Thus, where the defendant "deliberately has engaged in significant activities within a State, or has created continuing obligations between himself and residents of the forum," purposeful availment is met. Id.

Samsara has not purposefully availed itself of the privilege of doing business in Alabama. Samsara is a Delaware corporation with its principal place of business in California. Bonaci Aff. ¶ 9. It has not engaged in significant activities within Alabama or created continuing obligations between itself and Alabamians. For example:

- Samsara is not and has never been licensed or registered to do business in Alabama. Id. ¶ 10.
- Samsara does not and has never had an agent authorized to accept service of process in Alabama. Id. ¶ 11.
- Samsara does not and has not ever owned, rented, or leased real property in Alabama, Id. ¶ 12.
- Samsara does not and has never had any offices, stores, or other facilities in Alabama, Id. ¶ 13.
- Samsara does not and has never designed or manufactured any products in Alabama. Id. ¶ 14.

- Samsara has a website accessible to anyone with an internet connection where users can buy its products and have them shipped to them, but that website is not specifically targeted to Alabama customers. *Id.* ¶ 16.
- Less than 2 percent of Samsara's customers have an Alabama address. *Id.* ¶ 17.

Thus, Samsara has not "engaged in significant activities" in Alabama that would create a "substantial connection" with this State.

Nor can Plaintiffs establish purposeful availment based on the Samsara devices installed in the truck involved in the June 19 accident, for two reasons. First, the Alabama Supreme Court has held that, even if a defendant engages in substantial sales in Alabama and knows that some of its products will be sold in Alabama, there is no jurisdiction where the product at issue was not sold in Alabama. *See Hinrichs*, 222 So. 3d at 1126, 1138, 1141. Second, "a defendant will not be haled into a jurisdiction as the result of the unilateral activity of a third party." *Gudel*, 183 So. 3d at 153 (quotation omitted).

Sale Outside of Alabama: Samsara designs and manufactures after-market telematics devices (Vehicle Gateways or "VGs")² and dashboard cameras ("dash cams") that its customers install on trucks and other vehicles. Bonaci Aff. ¶ 5. The VG and dash cams here were not designed, manufactured, or sold in Alabama. Bonaci Aff. ¶ 14; Tick Aff. ¶ 6–8, 10. See Hinrichs, 222 So. 3d at 1141 ("Here, there simply is no 'suit-related conduct' that creates a substantial connection between GM Canada and Alabama if the vehicle was not sold in Alabama, even though Hinrichs was injured in Alabama."). California-based Samsara sold VGs and dash cams to California-based Hansen & Adkins in California after being introduced by a California-based intermediary. Tick Aff. ¶ 6–8, 10. All communications relevant to the transaction occurred

² A VG monitors engine diagnostics, fuel efficiency, driver productivity, and safety and transmits that information to a cloud-based "hub" that fleet operators can view.

exclusively in California; none took place in Alabama or were directed to Alabama. Id. ¶ 7. Samsara did not conduct any training of Hansen & Adkins employees in Alabama. *Id.* ¶ 13. Nor did it knowingly interact with anyone from Hansen & Adkins based in Alabama. Id. ¶ 14.

Unilateral Action: The only reason a Samsara VG and dash cam was in Alabama was because the Hansen & Adkins truck on which the VG and dash cam were installed happened to be driving through Alabama. This is the kind of "unilateral activity of another party" that cannot constitute purposeful availment. Hinrichs, 222 So. 3d at 1122. Further, mere foreseeability that a Samsara VG and dash cam may end up in Alabama through the stream of commerce is not enough. World-Wide Volkswagen Corp. v. Woodson, 444 U.S. 286, 295 (1980). But there is not even foreseeability here. Colin Tick, the Samsara employee responsible for the Hansen & Adkins customer account, did not even know that Hansen & Adkins had any facilities, routes, or operations in Alabama until learning about the June 19 accident. Tick Aff. ¶ 17–18. Because Plaintiffs cannot show that Samsara purposefully availed itself of the privilege of conducting business in Alabama, jurisdiction fails.

II. This lawsuit does not "arise out of or relate to" any of Samsara's purposeful contacts with Alabama.

Plaintiffs likewise cannot show that their claims "arise out of or relate to" any of Samsara's purposeful contacts with Alabama. Under the second prong, "the action must arise out of or relate to the foreign defendant's activities in the forum state." Hinrichs, 222 So. 3d at 1122 (quotation omitted). There must be an "affiliation between the forum and the underlying controversy, principally, [an] activity or an occurrence that takes place in the forum State and is therefore subject to the State's regulation." Bristol-Meyers Squibb Co. v. Superior Court, 137 S. Ct. 1773, 1780 (2017) (quoting Goodyear Dunlop Tires Ops., S.A. v. Brown, 564 U.S. 915, 919 (2011)). "Stated differently, for an exercise of specific jurisdiction to be valid, there must be a relationship

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among the defendant, the forum, and the litigation." Hinrichs, 222 So. 3d at 1122 (quotation omitted). "When there is no such connection, specific jurisdiction is lacking regardless of the extent of a defendant's unconnected activities in the State," Bristol-Myers, 137 S. Ct. at 1781 (internal citation omitted). See also Goodyear, 564 U.S. at 927 ("A corporation's continuous activity of some sorts within a state ... is not enough to support the demand that the corporation be amenable to suits unrelated to that activity." (quotation omitted)). And as stated, Samsara's suitrelated contacts must be purposeful. "[A] defendant will not be haled into a jurisdiction as the result of the unilateral activity of a third party." Gudel, 183 So. 3d at 153.

Samsara has no purposeful, suit-related contact with Alabama. The only suit-related contact between Samsara and Alabama is the VG and dash cam installed on the Hansen & Adkins truck involved in the June 19 accident. As explained, this is not a purposeful contact. The only reason VG and dash cam reached Alabama is "the unilateral activity of a third party." Id.

Plaintiffs' other jurisdictional allegations do not relate to this lawsuit. The allegation that Samsara has sold other products in Alabama and derives revenue from such sales has nothing to do with the June 19 accident. See Bristol-Meyers, 137 S. Ct. at 1781; Goodyear, 564 U.S. at 927 n.6 ("[E]ven regularly occurring sales of a product in a State do not justify the exercise of jurisdiction over a claim unrelated to those sales."); World-Wide, 444 U.S. at 299 ("[F]inancial benefits accruing to the defendant from a collateral relation to the forum State will not support jurisdiction if they do not stem from a constitutionally cognizable contact with that State."). Similarly, allegations about Samsara's customer service and training for unnamed Alabama customers (and not Hansen & Adkins) are not related to the product liability claims against Samsara. See Am. Compl. ¶ 18.c, 22.d, 75. The allegation that Samsara was monitoring Defendant Woodfork's driving in Alabama on the day of the crash is irrelevant because it was

Filed 02/22/23

merely fortuitous that Woodfork was driving in Alabama that day. See Hinrichs, 222 So. 3d at 1122. It is also untrue. Samsara does not "monitor" Hansen & Adkins's dash cam footage or other customer data; the footage and other data is merely uploaded to the cloud so the customer can view it. Bonaci Aff. § 8. The allegation that driving recordings are uploaded to the cloud is also insufficient because the customer, not Samsara, owns that footage, which is stored in Amazon Web Services servers in Oregon, not Alabama. Id. Samsara thus has no purposeful, suit-related contacts with Alabama.

The decision in Ford Motor Co. v. Montana Eighth Judicial District Court, 141 S. Ct. 1017 (2021), does not change the analysis. In Ford, the Supreme Court held that Ford's contacts with the forum States were related to the plaintiffs' claims because Ford "had systemically served a market in Montana and Minnesota for the very vehicles that the plaintiffs allege malfunctioned and injured them in those States." Id. at 1028. "Ford's extensive marketing and servicing operations in the forum states generated a sufficient relationship to the suit" even though the vehicles at issue were sold out-of-state. Tyler v. Ford Motor Co., 2021 WL 5361069, at *3 (M.D. Ala. 2021) (applying Ford).

Here, however, Plaintiffs do not and could not allege that Samsara "systemically served a market in" Alabama. Ford, 141 S. Ct. at 1028. Moreover, even after Ford, the Alabama Supreme Court has declined to find the necessary relationship for specific jurisdiction just because a defendant conducts business nationwide, performs services for Alabama customers, and maintains a website accessible to potential customers and job applicants in Alabama (or anywhere else). See Pruitt, 2022 WL 189306, at *3-4 (citing Ford but nonetheless finding that the defendant's only suit-related conduct was transporting a crane truck out of state that eventually injured Alabama plaintiffs). Likewise, the allegations that Samsara has sold its products and provides customer

service and training to unnamed Alabama customers do not bear any connection to Plaintiffs' claims. Am. Compl. ¶ 18.c, 18.d.

Moreover, critical to the analysis in *Ford* was that the Court could not rule out the possibility that Ford's marketing efforts and the availability of Ford services in the plaintiffs' home States influenced them to buy the vehicles that injured them. *See Ford*, 141 S. Ct. at 1029. Here, by contrast, Samsara has conclusively shown that the sale of the VG and dash cam to Hansen & Adkins (not Plaintiffs) originated and was completed in California, not Alabama. Thus, Plaintiffs cannot connect any of Samsara's alleged marketing or sales activities in Alabama to their injuries. Because Samsara has no purposeful, suit-related contacts with Alabama, this Court cannot exercise jurisdiction over Samsara.

III. Finding jurisdiction over Samsara would not comport with "fair play and substantial justice."

Finally, this Court "must examine whether the exercise of jurisdiction over [Samsara] comports with fair play and substantial justice," considering "the burden on [Samsara], [Alabama's] interest in obtaining convenient and effective relief, the interstate judicial system's interest in efficient resolution of controversies, and furthering fundamental social policies." *Hinrichs*, 222 So. 3d at 1122 (quotation omitted). This prong is satisfied where a defendant shows "that its limited contact with Alabama is wholly unrelated to the [Plaintiffs'] claims." *Gudel*, 183 So. 3d at 157.

This Court's exercise of jurisdiction over Samsara would not comport with "fair play and substantial justice." As explained, Samsara's limited contact with Alabama has no relationship with this lawsuit, making it unfair to force Samsara to litigate here. *See Gudel*, 183 So. 3d at 157. Moreover, the burden on Samsara in litigating in Alabama would be great. Samsara is based in California and has no experience litigating in Alabama. The relevant documents and witnesses for

comport with "fair play and substantial justice."

the Plaintiffs' product liability claims are in California and Taiwan, where Samsara's products are designed and manufactured. Thus, this Court's exercise of jurisdiction over Samsara would not

Conclusion

Because Plaintiffs cannot establish any of the elements for this Court to exercise personal jurisdiction over Samsara, all claims against Samsara should be dismissed.

Dated: July 22, 2022

Respectfully submitted,

/s/ Scott Burnett Smith

Scott Burnett Smith Hunter W. Pearce BRADLEY ARANT BOULT CUMMINGS LLP 200 Clinton Avenue West, Suite 900 Huntsville, AL 35801-4900 (256) 517-5100 (256) 517-5200 (fax) ssmith@bradley.com hpearce@bradley.com

/s/ Charles A. Stewart III

Charles A. Stewart III BRADLEY ARANT BOULT CUMMINGS LLP 445 Dexter Avenue, Suite 9075 Montgomery, AL 36104 (334) 956-7700 (334) 956-7701 (fax) cstewart@bradley.com

Attorneys for Samsara Inc.

CERTIFICATE OF SERVICE

I certify that on this the 22nd day of July 2022, I electronically filed the foregoing with the Clerk of Court using the Alafile system which will send notification of such filing to:

Jack Smalley III
Earle W. Long IV
Walton W. Hickman
LONG & LONG, PC
3600 Springhill Memorial Drive N
Mobile, AL 36608
trip@longandlong.com
earle@longandlong.com
walton@longandlong.com

Calvin Poole, III POOLE & POOLE P.O. Box 308 Greenville, AL 36037 (334) 382-3123 calvin@poolelaw.com

Attorneys for Plaintiffs

Jannea S. Rogers
Blake T. Richardson
ADAMS AND REESE LLP
Post Office Box 1348
Mobile, Alabama 36633
T: (251) 433-3234
F: (251) 438-7733
jannea.rogers@arlaw.com
blake.richardson@arlaw.com
Attorneys for Defendants, Asmat
Investment, LLC d/b/a Asmat Express and
Mamuye Ayane Asmat

Jeremy Scott Gaddy
Joseph R. Duncan, Jr.
Justin R. Nolen
CLARK, MAY, PRICE, LAWLEY,
DUNCAN & PAUL, LLC
P. O. Box 43408
3070 Green Valley Road
Birmingham, AL 35243

Richard Wayne Lewis
Joseph E.B. Stewart
Brandi B. Frederick
AUSTILL LEWIS PIPKIN & MADDOX, P.C.
600 Century Park South, Suite 100
Birmingham, Alabama 35226
r-lewis@maplaw.com
j-stewart@maplaw.com
bfrederick@maplaw.com

William Eugene Pipkin, Jr.
AUSTILL, LEWIS & PIPKIN
P.O. Box 2885
Mobile, Alabama 3665
bpipkin@maplaw.com
Attorneys for James B. Woodfork, Woodfork
Enterprises, Inc., Hansen & Adkins, Inc.
Hansen & Adkins Auto Logistics, Inc.,
Hansen & Adkins Auto Transport, Inc.
Royal Truck Leasing, Inc.

Kenneth Alden Dowdy
Law Office of Kenneth A. Dowdy
Employees of Government Employees
Insurance Co.
2700 Rogers Drive, STE 204
Homewood, AL 35209
kdowdy@geico.com
Attorney for Defendant, GEICO Casualty
Company

DOCUMENT 70

Jgaddy@clarkmayprice.com Attorney for Defendant, Amguard Insurance Company

s/ Scott Burnett Smith

OF COUNSEL

DOCUMENT 71

Case 2:23-cv-00103-ECM-JTA

Document 1-2

Filed 02/22/2017 FILED 10-CV-2022-900034-00 CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

Exhibit 1

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

Candice L. Gulley, et al.,)
Plaintiffs,)
V,) Case No. 10-CV-2022-900033
Samsara Inc., et al.,)
Defendants.)

AFFIDAVIT OF COLIN TICK

STATE OF CALIFORNIA)
	;
CITY OF CARLSBAD AND COUNTY OF SAN DIEGO)

Before me, the undersigned authority in and for said county and state, personally appeared Colin Tick who, first duly sworn, deposes and says on oath, as follows:

- 1. My name is Colin Tick, and I am over the age of 21 years and competent to testify to the matters contained herein, which are true and correct to the best of my knowledge, information, and belief.
- 2. I am a Director of Regional Sales for Enterprise, West at Samsara Inc. I have been in that role since March 2022. Previously, I served as a Regional Sales Manager for the Western U.S. region for several years. In that role, I and my team spend most of our time with companies headquartered in Pacific and Mountain Time Zones.
- 3. This affidavit is based on my personal knowledge and review of Samsara's business records, communications relevant to the customer account of Hansen & Adkins, Inc, and other information relayed to me by Samsara personnel having knowledge of the relevant subject matter.
 - 4. I am authorized to make this affidavit on behalf of Samsara.

- 5. From roughly November 26, 2019-April 1, 2022, I was the primary Samsara employee responsible for onboarding the Hansen & Adkins customer account.
- 6. Vidmatics, LLC, a California-based reseller of Samsara's products, introduced Hansen & Adkins to Samsara to purchase dashboard cameras ("dash cams") for their vehicles.
- 7. All communications relevant to the transaction took place exclusively in California.

 None took place in Alabama or were directed to Alabama.
- 8. Vidratics has the primary relationship with Hansen & Adkins, handled much of the customer communications, and Vidratics's CEO is listed as the referral source for the deal.
 - 9. Hansen & Adkins's first order with Samsara was placed on November 26, 2019.
- 10. Samsara had no in-person meetings with Hansen & Adkins in Alabama. Samsara had in-person meetings with Hansen & Adkins leading up to the sale at either Samsara's California headquarters or Hansen & Adkins's California headquarters.
 - 11. Samsara had no in-person meetings with Hansen & Adkins after the sale.
- 12. If a Hansen & Adkins driver happened to have called Samsara's support line while in Alabama, Samsara personnel would have treated them the same as if they had been calling in from any other location. If a Samsara-equipped Hansen & Adkins vehicle drives through Alabama, the Samsara platform would capture information about the trip in the same manner as if it had been driving through any other state.
 - 13. Samsara did not conduct any training of Hansen & Adkins employees in Alabama.
- 14. Samsara never knowingly interacted with anyone from Hansen & Adkins based in Alabama.
- 15. After the sale, Samsara had roughly seven primary points of contact with Hansen & Adkins, all of whom were based in one of three different states (California, South Carolina, and Texas), none of which was Alabama.

- 16. All of Samsara's communications with Hansen & Adkins related to the June 19, 2021, Alabama accident were after the accident occurred.
- 17. Before learning about the June 19 accident, I was unaware that Hansen & Adkins had any facilities in Alabama.
- Before learning about the June 19 accident, I was unaware that Hansen & Adkins 18. had any routes or operations in Alabama.
- 19. Samsara has two sales employees who live in Alabama but those sales employees were not involved in the sale or marketing of the VG or dash cam installed on the Hansen & Adkins truck involved in the June 19 accident. One of those employees was hired after the June 19 accident. The other was hired shortly before the June 19 accident and well after Samsara sold the dash cam at issue to Hansen & Adkins.

FURTHER AFFIANT SAYETH NOT.

Colin Fick

Sworn and subscribed to before me, the undersigned, this the 2 \ day of July, 2022, by

Colin Tick.

PLEASE SEE ATTACHED
CALIFORNIA
JURAT
ACKNOWLEDGEMENT

Notary Public

[NOTARIAL SEAL]

My Commission expires:

certificate verifie who signed the	or other officer completing this es only the identity of the individual document to which this certificate not the truthfulness, accuracy, or ocument.	
State of Californ	ia	
County of San D		l
day of	sworn to (or affirmed) before me on this 2/s/ /> , 2022, by	۷
	the basis of satisfactory evidence to be the	l
person(s) who a	ppeared before me.	
39.3	AJAY SINGH	
	COMM # 2372403 😴 ALAMEDA County 👶	
	California Notary Public :	
COTTON C	omm Exp Aug. 26, 2025	
(Cool)	Signoferro	
(Seal)	Sign ature	-

DOCUMENT 71

Exhibit 2

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

Candice L. Gulley, et al.,)
Plaintiffs,)
v.) Case No. 10-CV-2022-900033
Samsara Inc., et al.,)
Defendants.)

AFFIDAVIT OF GEORGE BONACI

STATE OF WASHINGTON)
	:
CITY OF CAMAS AND CLARK COUNTY)

Before me, the undersigned authority in and for said county and state, personally appeared George Bonaci who, first duly sworn, deposes and says on oath, as follows:

- 1. My name is George Bonaci, and I am over the age of 21 years and competent to testify to the matters contained herein, which are true and correct to the best of my knowledge, information, and belief.
 - 2. I am the Senior Director of Growth Marketing for Samsara Inc.
- 3. This affidavit is based on my personal knowledge and review of Samsara's business records, communications, and other information relayed to me by Samsara personnel having knowledge of the relevant subject matter.
 - 4. I am authorized to make this affidavit on behalf of Samsara.
- 5. Samsara was founded in 2015. Samsara designs and manufactures telematics devices (Vehicle Gateways or "VGs") and dashboard cameras ("dash cams") that are equipped for trucks and other vehicles.

Document 1-2

- 6. Samsara's VGs and dash cams are after-market products that are added to the customer's vehicles after purchase to collect and provide to a customer fleet manager information about the operation of those vehicles. For example, VGs are typically affixed to a secure position inside the vehicle cab using zip ties and collect and provide telematics information about vehicle trips (such as speed and location). Dash cams are typically affixed to the vehicles' windshields and, depending on the model, record inward and outward facing trip footage. The VGs and dash cams are not components of the vehicles, are not installed during the manufacture of those vehicles, and are not intended to control or otherwise affect any of the vehicles' systems (e.g., the braking system) or performance. The VGs and dash cams do not provide weather or traffic alerts.
- 7. The majority of Samsara's customers are trucking companies and other entities that own fleets of vehicles.
- 8. A dash cam records footage of the vehicle in use, and certain of those recordings are uploaded and stored in Samsara's cloud environment. Samsara does not monitor those recordings. The customer owns those recordings and can access them and use them to coach their drivers on how to operate more safely. Samsara's cloud environment is operated by Amazon Web Services, and the data of Samsara's US customers are stored in Amazon's facilities in Oregon.
- 9. Samsara is a Delaware corporation with its principal place of business in San Francisco, California.
 - 10. Samsara is not and has never been licensed or registered to do business in Alabama.
- 11. Samsara does not and has never had an agent authorized to accept service of process in Alabama.
- 12. Samsara does not and has not ever owned, rented, or leased real property in Alabama.

Document 1-2

- Samsara does not and has never had any offices, stores, or other facilities in 13. Alabama,
- 14. Samsara does not and has never designed or manufactured any products in Alabama. Samsara's platform is primarily designed in California and its products are manufactured in Taiwan.
- 15. I am unaware of any Alabama-specific warnings, warranties, or instructions that accompany Samsara's products.
- Samsara has a website accessible to anyone with an internet connection where users 16. can buy its products and have them shipped to them. That website is not specifically targeted to Alabama customers.
 - Of Samsara's more than 20,000 customers, less than 2% have an Alabama address. 17.

FURTHER AFFIANT SAYETH NOT.

George Bonaci

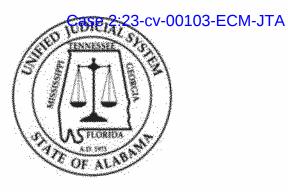
Sworn and subscribed to before me, the undersigned, this the 22 day of July, 2022, by

George Bonaci.

Notary Public

NOTARIAL SEAR NASHING

My Commission expires: 11/01/2025



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SCOTT BURNETT SMITH ssmith@bradley.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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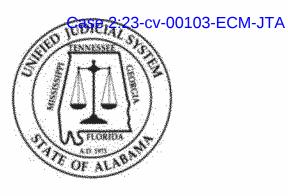
D008 SAMSARA, INC.

MOTION TO DISMISS PURSUANT TO RULE 12(B)

[Filer: SMITH SCOTT BURNETT]

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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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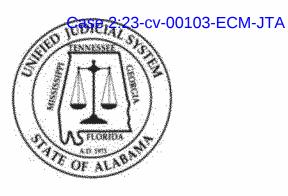
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AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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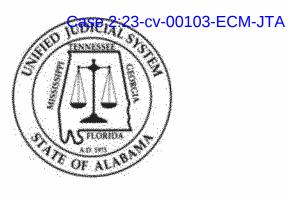
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AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

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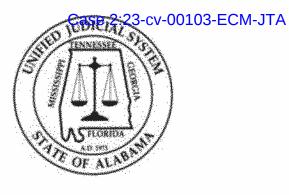
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AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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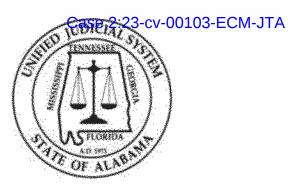
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

NOTICE OF ELECTRONIC FILING

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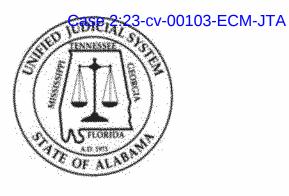
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

NOTICE OF ELECTRONIC FILING

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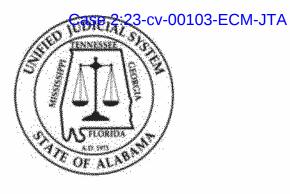
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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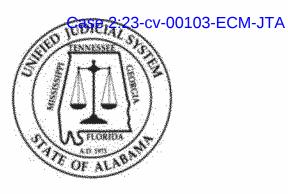
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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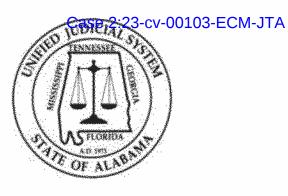
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AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ROGERS JANNEA SUZANNE jannea.rogers@arlaw.com

NOTICE OF ELECTRONIC FILING

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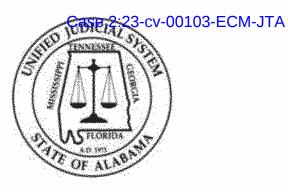
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: RICE BRUCE MILLER bruce@ricericeyates.com

NOTICE OF ELECTRONIC FILING

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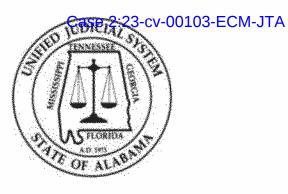
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: DOWDY KENNETH ALDEN kdowdy@geico.com

NOTICE OF ELECTRONIC FILING

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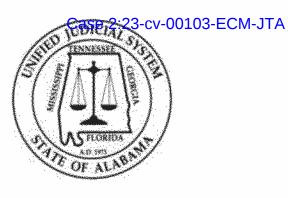
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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D008 SAMSARA, INC.

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Case 2:23 cv 00103 ECI STATE OF ALABAMA		iment 1		02/22/ 23∰ Fabeq Cas 10-	7379 NICALAY FILED 722/2022 4:49 PM -CV-2022-900034.00	
Unified Judicial System	100001			CI	RCUIT COURT OF R COUNTY, ALABAMA	
10-BUTLER	District Court	✓ Circ	uit Court		E GOMILLION, CLERK	
BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R		CIVIL MOTION COVER SHEET Name of Filing Party: D008 - SAMSARA, INC.				
Name, Address, and Telephone No. of Attorney SCOTT BURNETT SMITH 200 CLINTON AVE. WEST, STE. 900 HUNTSVILLE, AL 35801 Attorney Bar No.: SMI219 Motions Requiring Fee		of MOTI		ments Requested Motions Not Requirin	ng Fee	
Default Judgment (\$50.00)	***************************************	10000	Add Party	***************************************		
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Motion to Dismiss, or in the Alternativ SummaryJudgment(\$50.00)	е	1000	Deposition			
Renewed Dispositive Motion(Summa	in.		Designate a	Mediator		
Judgment, Judgment on the Pleadings, or other				s a Matter of Law (during	ı Trial)	
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Motion to Intervene (\$297.00)			In Limine			
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pursuant to Rule	(\$50.00	0)	More Definite	e Statement		
*Motion fees are enumerated in §12-19-	-71(a). Fees	10000		smiss pursuant to Rule 1	12(b)	
pursuant to Local Act are not included. Please contact the Clerk of the Court regarding applicable local fees.			New Trial Objection of Exemptions Claimed			
		Sassas				
Local Court Costs \$ 0		3444	Pendente Lit	•		
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			Special Prac	ctice in Alabama		
			73 -			
			Strike			
			Supplement	to Pending Motion		
			Vacate or Me	odify		
			Withdraw			
			Other			
		p	ursuant to Rul	e	(Subject to Filing Fee)	
Check here if you have filed or are filing contemoraneous with this motion an Affidavit of Substantial Hardship or if y				Signature of Attorney or	Party	
are filing on behalf of an agency or department of the Stat county, or municipal government. (Pursuant to §6-5-1 Coc of Alabama (1975), governmental entities are exempt from prepayment of filing fees)	te. 7/22/2022 4:	:49:20 PN	٨	/s/ SCOTT BURNETT S	SMITH	

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Document 1-2

Filed 02/22/2011 Page GRONICALLY FILED
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

Brandy Lee Dunnavant, et al.,)
Plaintiffs,))
v.) Case No. 10-CV-2022-900034
)
Samsara Inc., et al.,)
)
Defendants.)

DEFENDANT SAMSARA INC.'S MOTION TO STAY MERITS DISCOVERY

Defendant Samsara Inc. moves under Alabama Rule of Civil Procedure 26(c) to stay merits discovery as to Samsara pending a ruling on its motion to dismiss. Samsara offers the following in support of its motion.

- 1. Under the "principle of judicial parsimony," this Court "has discretion to stay discovery on other issues until the critical issue has been decided." Ex parte Windom, 776 So. 2d 799, 803 (Ala. 2000) (granting mandamus because trial court should have limited discovery to the issue of venue in light of the defendant's motion to transfer) (quoting 8 Charles Alan Wright et al., Federal Practice & Procedure § 2040 (1994)). Thus, this Court "may decide that in a particular case it would be wise to stay discovery on the merits until challenges to jurisdiction have been resolved." Id.
- 2. Samsara has challenged this Court's jurisdiction under Rule 12(b)(2). Its challenge is substantial. Samsara has shown that it has no purposeful, case-related contacts with Alabama. The Samsara VG and dash cam installed on the Hansen & Adkins truck involved in the June 19 accident was sold in California and brought to Alabama by the unilateral act of another party. Samsara's motion, if granted, would end this case as to Samsara.

Page 699 of 1081

- 3. Staying merits discovery as to Samsara would be the most efficient use of the parties' and the Court's resources. Plaintiffs should not be allowed to impose the burden and expense of full-blown discovery on Samsara in light of Samsara's dispositive challenge to this Court's jurisdiction. No party will be a prejudiced by a stay on merits discovery pending a ruling on Samsara's motion to dismiss. An order staying merits discovery as to Samsara would not prohibit Plaintiffs from seeking discovery from other parties. These considerations counsel in favor of a stay.
- 4. Samsara consulted with Plaintiffs' counsel about the substance of this motion prior to filing. Plaintiffs object to the relief sought.

WHEREFORE, Samsara asks the Court to stay merits discovery as to Samsara pending a ruling on Samsara's motion to dismiss.

Dated: July 22, 2022

Respectfully submitted,

/s/ Scott Burnett Smith

Scott Burnett Smith
Hunter W. Pearce
BRADLEY ARANT BOULT CUMMINGS LLP
200 Clinton Avenue West, Suite 900
Huntsville, AL 35801-4900
(256) 517-5100
(256) 517-5200 (fax)
ssmith@bradley.com
hpearce@bradley.com

/s/ Charles A. Stewart III

Charles A. Stewart III
BRADLEY ARANT BOULT CUMMINGS LLP
445 Dexter Avenue, Suite 9075
Montgomery, AL 36104
(334) 956-7700
(334) 956-7701 (fax)
cstewart@bradley.com

Attorneys for Samsara Inc.

CERTIFICATE OF SERVICE

I certify that on this the 22nd day of July 2022, I electronically filed the foregoing with the Clerk of Court using the Alafile system which will send notification of such filing to:

Jack Smalley III
Earle W. Long IV
Walton W. Hickman
LONG & LONG, PC
3600 Springhill Memorial Drive N
Mobile, AL 36608
trip@longandlong.com
earle@longandlong.com
walton@longandlong.com

Calvin Poole, III POOLE & POOLE P.O. Box 308 Greenville, AL 36037 Richard Wayne Lewis
Joseph E.B. Stewart
Brandi B. Frederick
AUSTILL LEWIS PIPKIN & MADDOX, P.C.
600 Century Park South, Suite 100
Birmingham, Alabama 35226
r-lewis@maplaw.com
j-stewart@maplaw.com
bfrederick@maplaw.com

William Eugene Pipkin, Jr. AUSTILL, LEWIS & PIPKIN P.O. Box 2885 Mobile, Alabama 3665 (334) 382-3123 calvin@poolelaw.com

Attorneys for Plaintiffs

Jannea S. Rogers
Blake T. Richardson
ADAMS AND REESE LLP
Post Office Box 1348
Mobile, Alabama 36633
T: (251) 433-3234
F: (251) 438-7733
jannea.rogers@arlaw.com
blake.richardson@arlaw.com
Attorneys for Defendants, Asmat
Investment, LLC d/b/a Asmat Express and
Mamuye Ayane Asmat

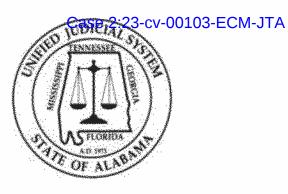
Jeremy Scott Gaddy
Joseph R. Duncan, Jr.
Justin R. Nolen
CLARK, MAY, PRICE, LAWLEY,
DUNCAN & PAUL, LLC
P. O. Box 43408
3070 Green Valley Road
Birmingham, AL 35243
Jgaddy@clarkmayprice.com
Attorney for Defendant, Amguard Insurance
Company

bpipkin@maplaw.com
Attorneys for James B. Woodfork, Woodfork
Enterprises, Inc., Hansen & Adkins, Inc.
Hansen & Adkins Auto Logistics, Inc.,
Hansen & Adkins Auto Transport, Inc.
Royal Truck Leasing, Inc.

Kenneth Alden Dowdy
Law Office of Kenneth A. Dowdy
Employees of Government Employees
Insurance Co.
2700 Rogers Drive, STE 204
Homewood, AL 35209
kdowdy@geico.com
Attorney for Defendant, GEICO Casualty
Company

s/ Scott Burnett Smith

OF COUNSEL



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SCOTT BURNETT SMITH ssmith@bradley.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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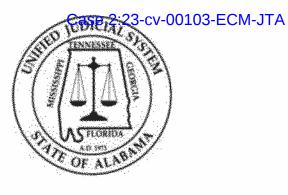
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SAMSARA, INC. (PRO SE) C/O CT CORPORATION SYSTEM 330 N BRAND BLVD #700 GLENDALE, CA, 91203-0000

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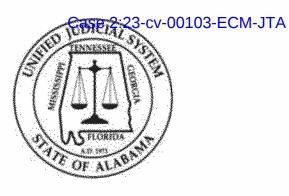
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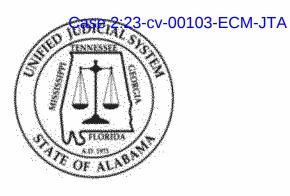
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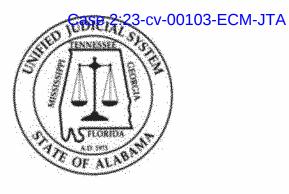
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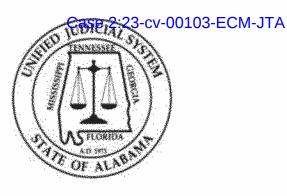
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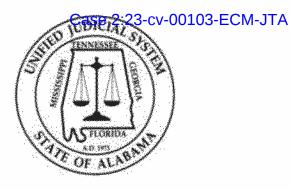
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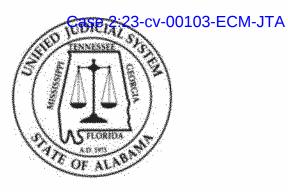
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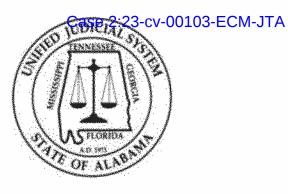
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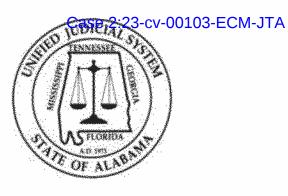
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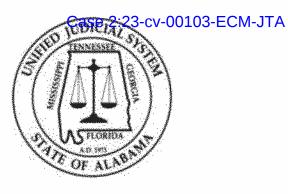
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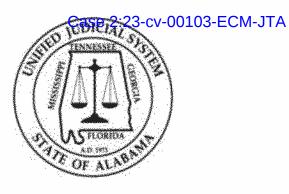
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To: DOWDY KENNETH ALDEN kdowdy@geico.com

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Judge: ADRIAN D JOHNSON

To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

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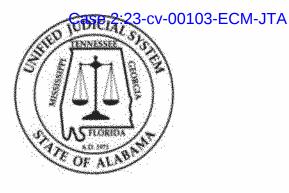
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Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

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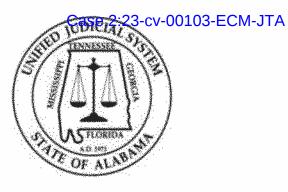
Hearing Date: 09/12/2022

Hearing Time: 09:00:00 AM Central Time

Location: Lowndes County Courthouse

Notice Date: 8/5/2022 11:16:55 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

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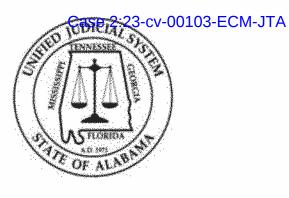
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AlaFile E-Notice

10-CV-2022-900034.00

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To: HICKMAN WALTON WARD walton@longandlong.com

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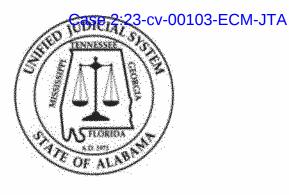
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Judge: ADRIAN D JOHNSON

To: POOLE CALVIN III calvin@poolelaw.com

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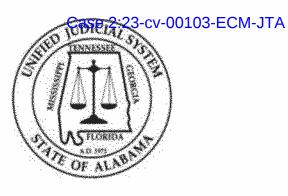
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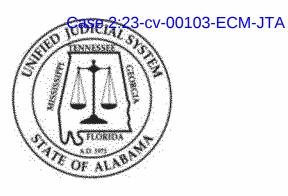
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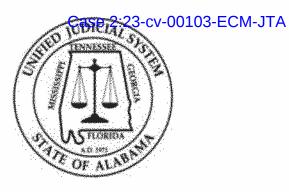
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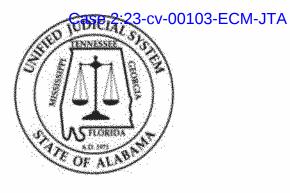
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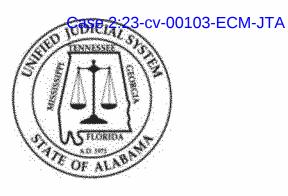
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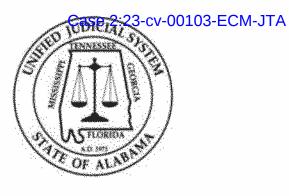
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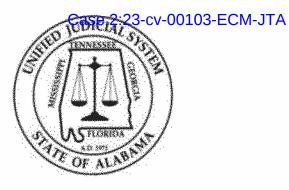
Hearing Date: 09/12/2022

Hearing Time: 09:00:00 AM Central Time

Location: Lowndes County Courthouse

Notice Date: 8/5/2022 11:16:55 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: RICHARDSON BLAKE TUCKER blake.richardson@arlaw.com

NOTICE OF CASE SETTING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following matter is SET FOR HEARING

D008 SAMSARA, INC.

MOTION TO STAY

[Filer: SMITH SCOTT BURNETT]

Hearing Date: 09/12/2022

Hearing Time: 09:00:00 AM Central Time

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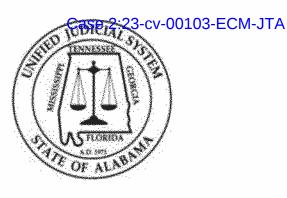
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Document 1-2

Filed 02/22/23

Page 726 of 1081



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMITH SCOTT BURNETT ssmith@bradley.com

NOTICE OF CASE SETTING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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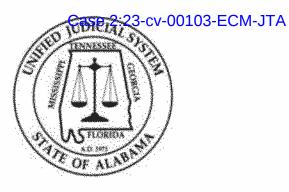
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PEARCE HUNTER WADE hpearce@bradley.com

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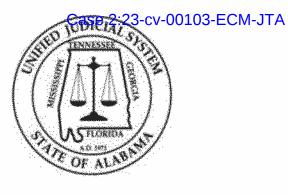
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Filed 02/22/23

Page 728 of 1081



AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: DOWDY KENNETH ALDEN kdowdy@geico.com

NOTICE OF CASE SETTING

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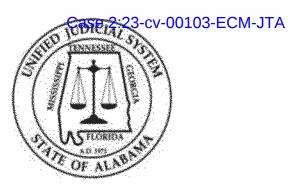
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AlaFile E-Notice

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: GADDY JEREMY SCOTT igaddy@clarkmayprice.com

NOTICE OF CASE SETTING

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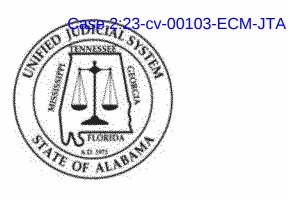
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Filed 02/22/23

Page 730 of 1081



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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: CLERK BUTLER clerk.butler@alacourt.gov

NOTICE OF CASE SETTING

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DOCUMENT 76 Document 1-2 STATE OF ALABAMA **Revised 3/5/08** -2022-900034.00 Unified Judicial System CIRCUIT COURT OF BUTLER COUNTY, ALABAMA 10-BUTLER District Court ✓ Circuit Court CV2 MATTIE GOMILLION, CLERK CIVIL MOTION COVER SHEET BRANDY LEE DUNNAVANT, AS THE CUSTODIAL Name of Filing Party: D006 - ASMAT INVESTMENT, LLC DBA ASMAT PARENT, NEXT FRIEND AND LEGAL R **EXPRESS** D007 - TAKELU MAMUYE AYANE Oral Arguments Requested Name, Address, and Telephone No. of Attorney or Party. If Not Represented. BLAKE TUCKER RICHARDSON 11 NORTH WATER STREET, SUITE 23200 **MOBILE, AL 36602** Attorney Bar No.: RIC105 TYPE OF MOTION Motions Requiring Fee Motions Not Requiring Fee Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Designate a Mediator Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) In Limine Other Joinder (\$50.00)pursuant to Rule More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike

Check here if you have filed or are filing contemoraneously with this motion an Affidavit of Substantial Hardship or if you are filing on behalf of an agency or department of the State, county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

Date:

7/29/2022 10:21:36 AM

pursuant to Rule n/a (Subject to Filing Fee)

Signature of Attorney or Party
/s/ BLAKE TUCKER RICHARDSON

Motion to Correct Clerk's Docket

Supplement to Pending Motion

Vacate or Modify

Withdraw

✓ Other

This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Filed 02/22/23 CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, as Custodial Parent, Next Friend and Legal Representative of J.A.D. and N.P.D., minor Children who are now deceased,

Case No. 10-cv-2022-900034

Plaintiffs,

v.

HANSEN & ADKINS AUTO TRANSPORT, INC., et al.,

Defendants.

MOTION TO CORRECT CLERK'S DOCKET

Comes now undersigned counsel, attorney for Defendants Mamuye Ayane Takelu and Asmat Investement, LLC and requests that this Court enter an Order correcting the docket in this matter and as grounds therefore, states as follows:

- 1. On July 21, 2022, undersigned filed Answers on behalf of the aforementioned Defendants, which was the initiating document filed on their behalf. The document was docketed and undersigned counsel were listed by the Clerk as the attorneys for the said Defendants.
- 2. On July 28, 2022, the paralegal for undersigned received a phone call from Bruce Rice a retired attorney from Rice, Rice and Yates in Oxford, AL. Mr. Rice indicated that he had received an Alafile notification of the filing and in an attempt to understand why he received it, he called the Clerk's office and was told that he was co-counsel of the undersigned and was associated as representing the Defendants. The paralegal later discovered that when the Clerk assigned the bar numbers for the respective attorneys, Blake Richardson's bar number (RIC105) was transposed and entered as Mr. Rice's bar number (RIC015).

Document 1-2

3. The Clerk's office indicated that a motion would be necessary in order to direct the Clerk to change this association.

WHEREFORE, undersigned requests that this Court enter an order directing the Clerk to change the association for Defendants from Mr. Rice's bar number to that of Mr. Richardson.

Respectfully submitted,

/s/Blake T. Richardson JANNEA S. ROGERS BLAKE T. RICHARDSON AARON G. McLEOD jannea.rogers@arlaw.com blake.richardson@arlaw.com aaron.mcleod@arlaw.com Attorney for Defendants, Asmat Investement, LLC d/b/a Asmat Express and Mamuye Ayane Takelu

OF COUNSEL:

Adams and Reese LLP Post Office Box 1348 Mobile, Alabama 36633 T: (251) 433-3234

F: (251) 438-7733

CERTIFICATE OF SERVICE

I hereby certify that, on the 29th day of July, 2022, I served a copy of the foregoing pleading upon all counsel of record via U.S. mail, first class postage prepaid, and/or electronically with the Clerk of Court using the CM/ECF System which will send notification of such filing to the following:

Jere L. Beasley
J. Greg Allen
J. Cole Portis
Benjamin E. Baker, Jr.
Beasley Allen, Crow, Methvin, Portis & Miles, P.C.
P.O. Box 4160
Montgomery, Alabama 36104
(334) 269-2343
jere.beasley@beasleyallen.com
greg.allen@beasleyallen.com
cole.portis@beasleyallen.com
ben.baker@beasleyallen.com
Attorneys for Gulley Plaintiffs

Jack Smalley, III
Walton W. Hickman
Earle W. Long, IV
Long & Long, P.C.
3600 Springhill Memorial Drive N
Mobile, Alabama 36608
(251) 445-6000
trip@longandlong.com
walton@longandlong.com
earle@longandlong.com
Attorneys for Dunnavant Plaintiffs

Erik S. Heninger, Esq.
James C. Sparrows
James A. Stewart
Heninger Garrison Davis, LLC
P.O. Box 11310
Birmingham, Alabama 35203
erik@hgdlawfirm.com
jcsparrow@hgdlawfirm.com
jstewart@hdglawfirm.com
Attorneys for Harris Plaintiffs

Kenneth B. Cole, Jr.
CONCHIN, COLE, JORDAN &
SHERROD
404 Commerce Court, SW
huntsville, AL 35801
kenny@alainjurylaw.com
andrew@alainjurylaw.com
Attorneys for Morgan Plaintiffs

Richard Wayne Lewis
Joseph E.B. Stewart
Austill Lewis Pipkin & Maddox, P.C.
600 Century Park South, Suite 100
Birmingham, Alabama 35226
r-lewis@maplaw.com
j-stewart@maplaw.com

William Eugene Pipkin, Jr.
Austill, Lewis & Pipkin
P.O. Box 2885
Mobile, Alabama 3665
bpipkin@maplaw.com
Attorneys for Hansen & Adkins Auto
Transport, Inc.

Jeremy Scott Gaddy Clark, May, Price, Lawley, Duncan & Paul, LLC 3070 Green Valley Road Birmingham, Alabama 35243 Jgaddy@clarkmayprice.com Document 1-2

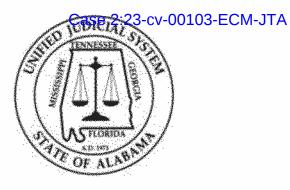
Joseph Robert Duncan, Jr.
Clark, May, Price, Lawley, Duncan & Paul, LLC
P.O. Box 43408
Birmingham, Alabama 35243
jduncan@clarkmayprice.com

Justin Nolen Clark, May, Price 30707 Green Valley Road Birmingham, Alabama 35243 Attorneys for Amguard Insurance Company

Kenneth Alden Dowdy
Law Office of Kenneth A. Dowdy
2700 Rogers Driver, Suite 204
Homewood, Alabama 35209
kdowdy@geico.com
Attorney for Geico Casualty Company

/s/Blake T. Richardson

OF COUNSEL



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: BLAKE TUCKER RICHARDSON blake.richardson@arlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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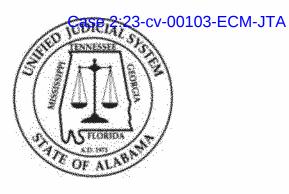
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D006 ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS D007 TAKELU MAMUYE AYANE

> MOTION TO CORRECT CLERK'S DOCKET [Filer: RICHARDSON BLAKE TUCKER]

Notice Date: 7/29/2022 10:21:58 AM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

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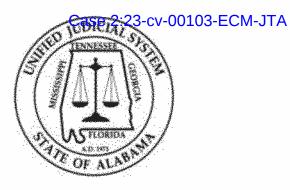
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To: LONG EARLE WALTER IV earle@longandlong.com

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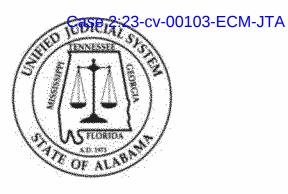
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To: HICKMAN WALTON WARD walton@longandlong.com

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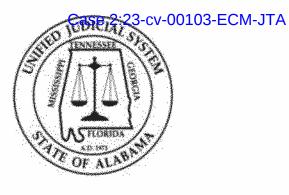
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To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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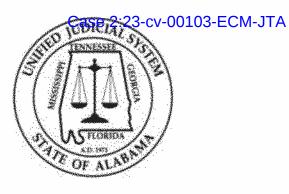
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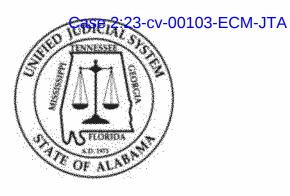
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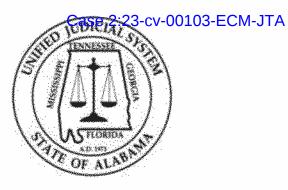
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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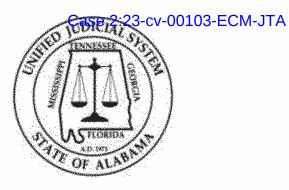
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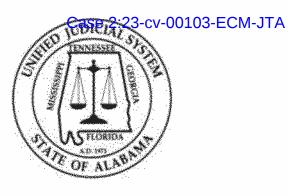
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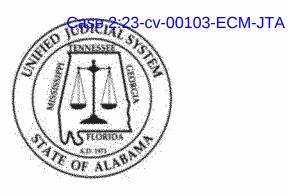
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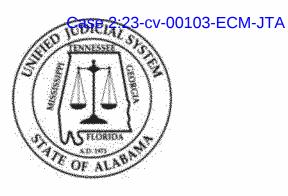
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MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: DOWDY KENNETH ALDEN kdowdy@geico.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

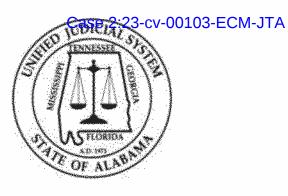
The following matter was FILED on 7/29/2022 10:21:58 AM

D006 ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS D007 TAKELU MAMUYE AYANE

> MOTION TO CORRECT CLERK'S DOCKET [Filer: RICHARDSON BLAKE TUCKER]

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To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

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Case 2:23-cv-00103-ECM-JTA

Document 1-2

Filed 02/22/23

CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY,

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL REPRESENTATIVE OF J.A.D. AND N.P.D, DECEASED MINORS,

> Plaintiff, CIVIL ACTION NO.

* CV-2022-900034 ٧.

JAMES B. WOODFORK; ET AL.,

Defendants.

NOTICE OF APPEARANCE

COMES NOW the undersigned, CALVIN POOLE, III, with Poole & Poole, and files this Notice of Appearance as additional counsel for Plaintiff, Brandy Lee Dunnavant, as the Custodial Parent, Next Friend and Legal Representative of J.A.D. and N.P.D., deceased minors, and would request the Clerk of Court to note same on all future pleadings.

Respectfully submitted,

/s/ Calvin Poole

CALVIN POOLE III (POO-003) Attorney for Plaintiffs, Dunnavant

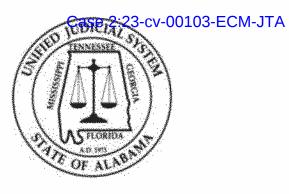
POOLE & POOLE P.O. Box 308 Greenville, AL 36037 T: (334) 382-3123 calvin@poolelaw.com

CERTIFICATE OF SERVICE

I hereby certify that on this 29th day of July, 2022, a copy of the foregoing has been electronically filed with the Clerk of the Court using the AlaFile e-filing system, which will send notification to the following:

Jack "Trip" Smalley, III, Esq. Walton W. Hickman, Esq. Earle W. Long, IV, Esq. Long & Long, P.C. 3600 Springhill Memorial Drive N Mobile, AL 36608 Attorneys for Plaintiffs, Dunnavant	William E. Pipkin, Jr., Esq. Austill, Lewis, Pipkin & Maddox, P.C. P.O. Box 2885 Mobile, Alabama 36652-2885 Attorney for Defendants, James B. Woodfork; Woodfork Enterprises, Inc.; Hansen & Adkins Logistics, Inc.; and Royal Truck Leasing, LLC Richard W. Lewis, Esq. Joseph E.B. Stewart, Esq. Brandi B. Frederick, Esq.
	Austill, Lewis, Pipkin & Maddox, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226 Attorneys for Defendants, James B. Woodfork; Woodfork Enterprises, Inc.; Hansen & Adkins Logistics, Inc.; and Royal Truck Leasing, LLC
Jannea S. Rogers, Esq. Blake T. Richardson, Esq. Adams and Reese LLP P.O. Box 1348 Mobile, Alabama 36633 Attorney for Defendant, Asmat Investment, LLC d/b/a Asmat Express and Mamuye Ayane Takelu	Charles "Chuck" A. Stewart, III Bradley Arant Boult Cummings, LLP 445 Dexter Avenue, Suite 9075 Montgomery, AL 36104 Attorney for Defendant, Samsara, Inc.
Kenneth A. Dowdy, Esq. The Law Office of Kenneth A. Dowdy Employees of Government Employees Insurance Company 2700 Rogers Drive, Ste 204 Homewood, AL 35209 Attorney for Defendant, Geico Casualty Company	Jeremy Gaddy, Esq. Clark, May, Price, Lawley, Duncan & Paul, LLC P.O. Box 43408 3070 Green Valley Road Birmingham, AL 35243 Attorney for Defendant, Amguard Insurance Company

/s/ Calvin Poole
CALVIN POOLE III



10-CV-2022-900034.00

To: CALVIN POOLE III calvin@poolelaw.com

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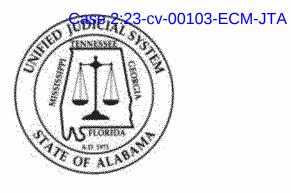
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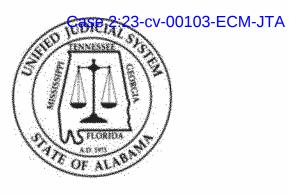
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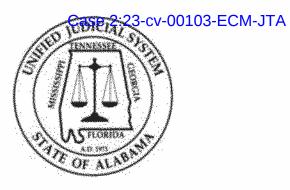
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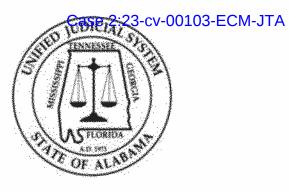
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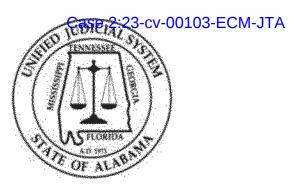
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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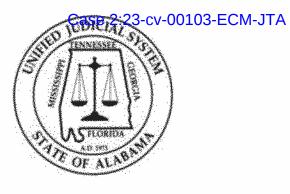
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To: ROGERS JANNEA SUZANNE jannea.rogers@arlaw.com

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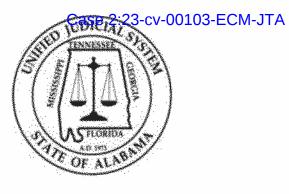
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To: RICE BRUCE MILLER bruce@ricericeyates.com

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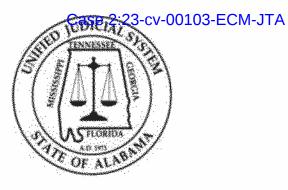
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To: SMITH SCOTT BURNETT ssmith@bradley.com

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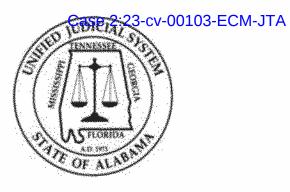
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Document 1-2

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CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

Brandy Lee Dunnavant, et al.,)
Plaintiffs,)
v.) Case No. 10-CV-2022-900034
Samsara Inc., et al.,)
Defendants.)

NOTICE OF APPEARANCE

COMES NOW Hunter W. Pearce of the law firm Bradley Arant Boult Cummings LLP and hereby enters his appearance as additional counsel of record on behalf of Defendant Samsara, Inc. The Clerk of the Court and counsel are hereby requested to forward copies of all dockets, notices, pleadings motions or other documents to the undersigned as additional counsel of record for the above-named party. This limited appearance is made without waiver of Samsara's jurisdictional objections, which Samsara has previously raised in a motion to dismiss for lack of personal jurisdiction.

Dated: July 29, 2022

Respectfully submitted,

/s/ Hunter W. Pearce

Scott Burnett Smith (SMI219)
Hunter W. Pearce (PEA053)
BRADLEY ARANT BOULT CUMMINGS LLP
200 Clinton Avenue West, Suite 900
Huntsville, AL 35801-4900
(256) 517-5100
(256) 517-5200 (fax)
ssmith@bradley.com
hpearce@bradley.com

Page 766 of 1081

Charles A. Stewart III BRADLEY ARANT BOULT CUMMINGS LLP 445 Dexter Avenue, Suite 9075 Montgomery, AL 36104 (334) 956-7700 (334) 956-7701 (fax) cstewart@bradley.com

Attorneys for Samsara Inc.

CERTIFICATE OF SERVICE

I certify that on this the 29th day of July 2022, I electronically filed the foregoing with the Clerk of Court using the Alafile system which will send notification of such filing to:

Jack Smalley III Earle W. Long IV Walton W. Hickman LONG & LONG, PC 3600 Springhill Memorial Drive N Mobile, AL 36608 trip@longandlong.com earle@longandlong.com walton@longandlong.com

Calvin Poole, III POOLE & POOLE P.O. Box 308 Greenville, AL 36037 (334) 382-3123 calvin@poolelaw.com

Attorneys for Plaintiffs

Jannea S. Rogers Blake T. Richardson ADAMS AND REESE LLP Post Office Box 1348 Mobile, Alabama 36633 T: (251) 433-3234 F: (251) 438-7733 jannea.rogers@arlaw.com blake.richardson@arlaw.com Attorneys for Defendants, Asmat Richard Wayne Lewis Joseph E.B. Stewart Brandi B. Frederick AUSTILL LEWIS PIPKIN & MADDOX, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226 r-lewis@maplaw.com j-stewart@maplaw.com bfrederick@maplaw.com

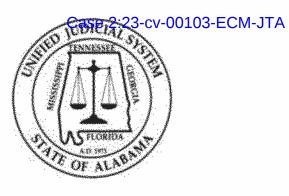
William Eugene Pipkin, Jr. **AUSTILL, LEWIS & PIPKIN** P.O. Box 2885 Mobile, Alabama 3665 bpipkin@maplaw.com Attorneys for James B. Woodfork, Woodfork Enterprises, Inc., Hansen & Adkins, Inc. Hansen & Adkins Auto Logistics, Inc., Hansen & Adkins Auto Transport, Inc. Royal Truck Leasing, Inc.

Kenneth Alden Dowdy Law Office of Kenneth A. Dowdy **Employees** of Government **Employees** Insurance Co. 2700 Rogers Drive, STE 204 Homewood, AL 35209 kdowdy@geico.com Attorney for Defendant, GEICO Casualty Company

Investment, LLC d/b/a Asmat Express and Mamuye Ayane Asmat

Jeremy Scott Gaddy
Joseph R. Duncan, Jr.
Justin R. Nolen
CLARK, MAY, PRICE, LAWLEY,
DUNCAN & PAUL, LLC
P. O. Box 43408
3070 Green Valley Road
Birmingham, AL 35243
Jgaddy@clarkmayprice.com
Attorney for Defendant, Amguard Insurance
Company

s/ Hunter W Pearce OF COUNSEL



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To: HUNTER WADE PEARCE hpearce@bradley.com

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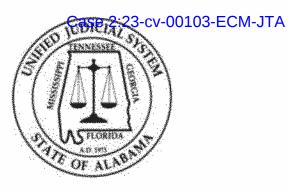
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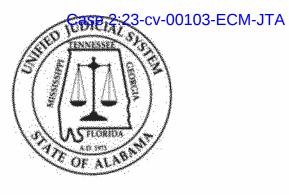
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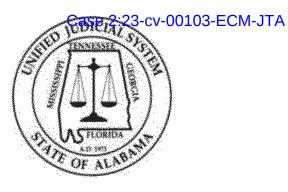
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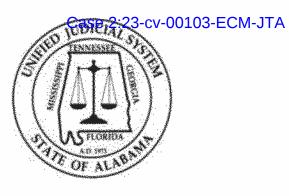
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To: POOLE CALVIN III calvin@poolelaw.com

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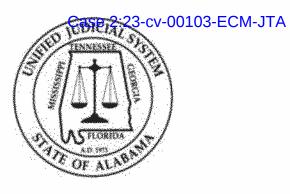
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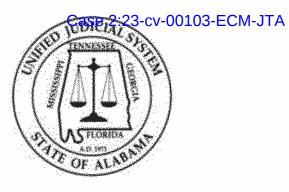
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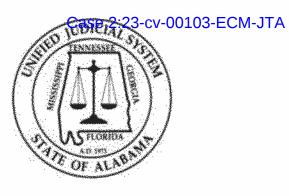
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

NOTICE OF ELECTRONIC FILING

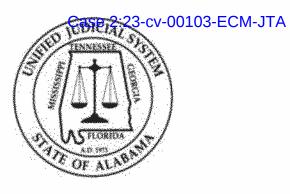
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following NOTICE OF APPEARANCE was FILED on 7/29/2022 4:00:37 PM

Notice Date: 7/29/2022 4:00:37 PM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: ROGERS JANNEA SUZANNE jannea.rogers@arlaw.com

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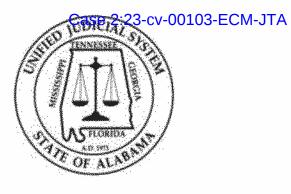
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To: RICE BRUCE MILLER bruce@ricericeyates.com

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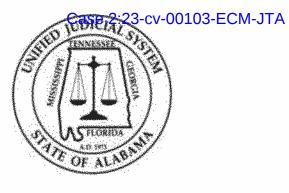
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To: RICHARDSON BLAKE TUCKER blake.richardson@arlaw.com

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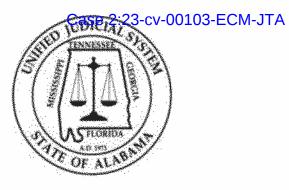
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To: SMITH SCOTT BURNETT ssmith@bradley.com

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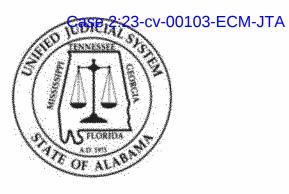
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To: DOWDY KENNETH ALDEN kdowdy@geico.com

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To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

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BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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Document 1-2

Filed 02/22/23 The EGRONICALLY FILED 8/1/2022 10:57 AM 10-CV-2022-900034.00 CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

J.A.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,)	
N.P.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,	,	
Plaintiffs,)	
)	
V.) Case No.:	CV-2022-900034.00
)	
WOODFORK JAMES B.,)	
WOODFORK ENTERPRISES, INC.,)	
HANSEN & ADKINS, INC.,)	
HANSEN & ADKINS AUTO LOGISTICS,	\	
INC. ET AL,	,	
Defendants.)	

CONSOLIDATION AND SCHEDULING ORDER

This matter came before the Court for hearing on July 25, 2022, upon the Motion to Consolidate filed by and through counsel for Defendant Hansen & Adkins Auto Logistics, Inc., et al. Upon careful consideration of the pleadings and arguments of counsel, the Court finds that following actions pending in the Circuit Court of Butler County referenced by case numbers CV-2021-900055.80, CV-2022-900013, CV-2022-900033, CV-2022-900034, CV-2022-900035 arise from a series of automobile accidents which occurred on June 19, 2021, and that all cases involve common questions of law and fact. The Court finds consolidation of the above referenced actions for the purpose of discovery and pretrial motions to be in the best interest of judicial economy. It is therefore ORDERED that pursuant to the provisions of Rule 42(a) Alabama Rules of Civil Procedure, the matters of CV-2021-900055.80, CV-2022-900013, CV-2022-900033, CV-2022-900034, CV-2022-900035 shall all be consolidated under the matter of Gulley, et al., v. Woodfork, et al., CV-2022-90033. The Court hereby reserves the issue of consolidation for the purposes of trial and will address bifurcation of any actions upon the conclusion of discovery.

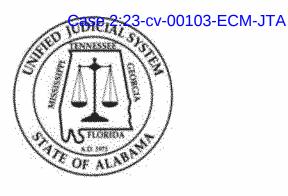
The following scheduling order is hereby entered. Any previous orders setting dates or deadlines are null and void. The dates given herein are controlling and the attorneys and parties are **ORDERED** to fully and timely comply with every deadline in this Order unless modification is mutually agreed on by all parties, except for dispositive motion deadline which shall not be extended.

1. The case is set for trial on the jury trial term beginning on or about November 6, **2023**, at 9:00 a.m., at the Butler County Courthouse in Greenville, Alabama.

- 2. Plaintiff's experts identified and Rule 26 disclosures by November 7, 2022.
- 3. Defendant's experts identified and Rule 26 disclosures by December 7, 2022.
- 4. A list of the names and addresses of all witnesses expected to be called as trial witnesses by September 5, 2023.
- 5. All discovery, including depositions, shall be initiated in time to be completed on or before July 31, 2023.
- 6. All dispositive motions including requests for mandatory mediation shall be filed by August 31, 2023.
- 7. The Pretrial Conference will be set by separate Order for October of 2023, or an approved jointly prepared Pretrial Order shall be submitted on or by the Pretrial Conference. The estimated length of trial shall be included in the Pretrial Order and shall list all causes of action, defenses, stipulations, agreements, and anticipated legal issues including evidentiary matters.
 - 8. Exhibits shall be numbered and swapped by October 30, 2023.
- 9. The Court requests any written requested Jury Charges to be filed prior to jury selection.

DONE this 1st day of August, 2022.

/s/ ADRIAN D JOHNSON CIRCUIT JUDGE



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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ORDER

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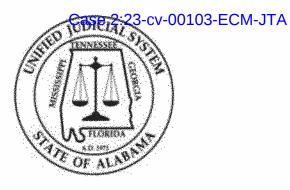
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Judge: ADJ

Notice Date:

8/1/2022 10:57:53 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

NOTICE OF COURT ACTION

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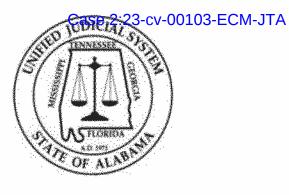
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

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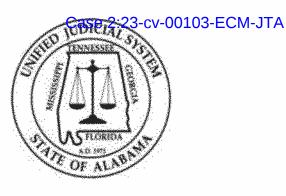
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: POOLE CALVIN III calvin@poolelaw.com

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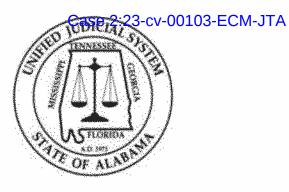
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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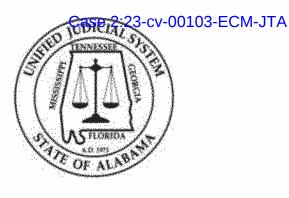
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

NOTICE OF COURT ACTION

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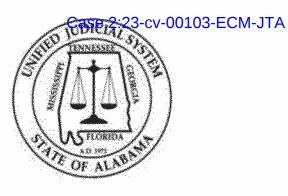
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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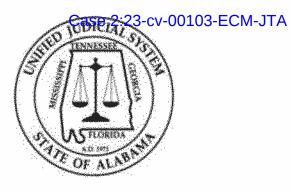
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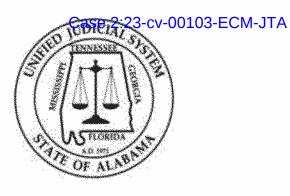
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Judge: ADRIAN D JOHNSON

To: ROGERS JANNEA SUZANNE jannea.rogers@arlaw.com

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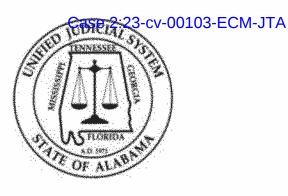
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To: RICE BRUCE MILLER bruce@ricericeyates.com

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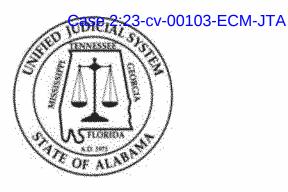
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Judge: ADRIAN D JOHNSON

To: RICHARDSON BLAKE TUCKER blake.richardson@arlaw.com

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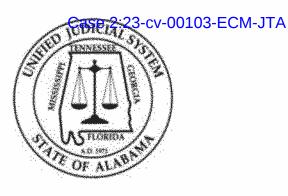
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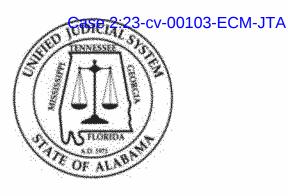
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Judge: ADRIAN D JOHNSON

To: PEARCE HUNTER WADE hpearce@bradley.com

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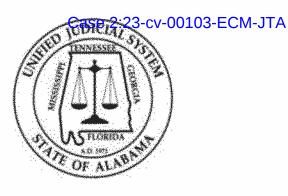
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Judge: ADRIAN D JOHNSON

To: DOWDY KENNETH ALDEN kdowdy@geico.com

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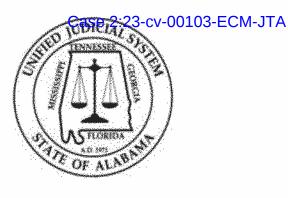
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Judge: ADRIAN D JOHNSON

To: GADDY JEREMY SCOTT igaddy@clarkmayprice.com

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Document 1-2

Filed 02/22/23 Filed 8/2/2022 2:42 PM

10-CV-2022-900034.00

CIRCUIT COURT OF

BUTLER COUNTY, ALABAMA

MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

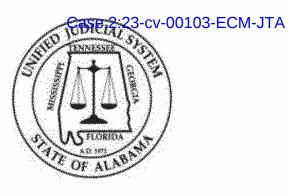
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N.P.D., A MINOR WHO IS NOW	`	
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Plaintiffs,)	
)	
V.) Case No.:	CV-2022-900034.00
)	
WOODFORK JAMES B.,)	
WOODFORK ENTERPRISES, INC.,)	
HANSEN & ADKINS, INC.,)	
HANSEN & ADKINS AUTO LOGISTICS,	1	
INC. ET AL,	,	
Defendants.)	

ORDER

MOTION TO CORRECT CLERK'S DOCKET filed by ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS and TAKELU MAMUYE AYANE is hereby GRANTED. The Circuit Clerk is hereby ordered to correct the entry of the Mr. Blake T. Richardson's bar number as being (RIC105) in reflecting his representation of Defendants Mamuye Ayane Takelu and Asmat Investment, LLC.

DONE this 2nd day of August, 2022.

/s/ ADRIAN D JOHNSON CIRCUIT JUDGE



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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ORDER

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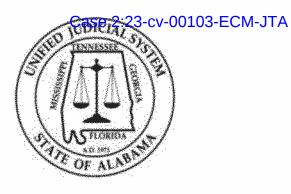
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Judge: ADJ

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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

NOTICE OF COURT ACTION

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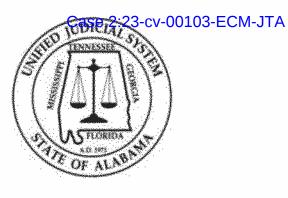
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Judge: ADJ

Notice Date: 8/2/2022 2:42:54 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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Disposition: GRANTED

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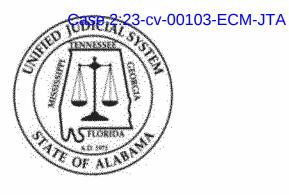
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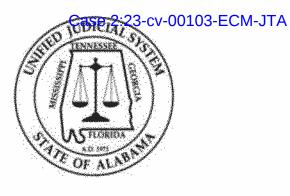
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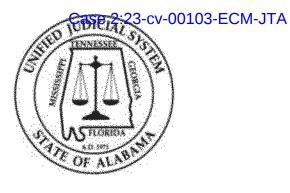
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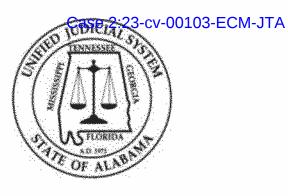
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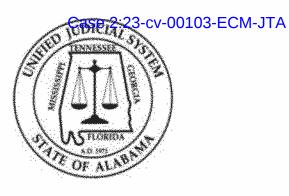
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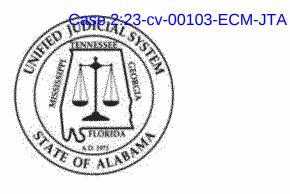
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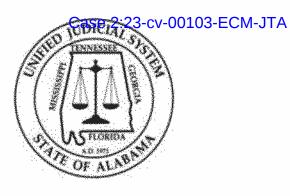
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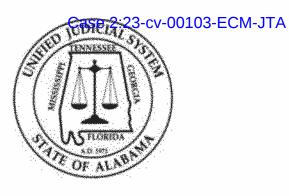
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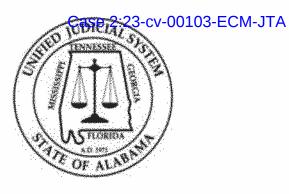
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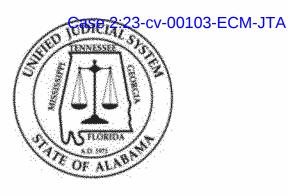
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Judge: ADRIAN D JOHNSON

To: GADDY JEREMY SCOTT igaddy@clarkmayprice.com

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Document 1-2

Filed 02/22/23 Filed 8/5/2022 II:09 AM
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

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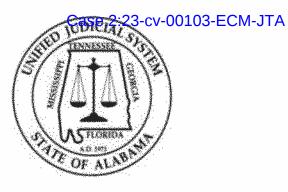
J.A.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,)	
N.P.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,)	
Plaintiffs,)	
)	
V.) Case No.:	CV-2022-900034.00
)	
WOODFORK JAMES B.,)	
WOODFORK ENTERPRISES, INC.,)	
HANSEN & ADKINS, INC.,)	
HANSEN & ADKINS AUTO LOGISTICS,	`	
INC. ET AL,	,	
Defendants.)	

ORDER

This matter came before the Court for hearing on July 25, 2022, upon Defendant Hansen & Adkins, Inc's Rule 12(b)(6) Motion to Dismiss and the Plaintiff's Joint Response thereto. The parties concede that the inclusion of Hansen & Adkins, Inc., in this action was the result of a clerical error, which has been addressed by naming and serving the appropriate parties Hansen & Adkins Auto Transport, Inc., and Hansen & Adkins Auto Logistics, Inc. with the summons and complaint. Therefore, pursuant to the provisions of Rule 41, *Ala. R. Civ. P.*, Defendant Hansen & Adkins, Inc., is hereby dismissed **without** prejudice.

DONE this 5th day of August, 2022.

/s/ ADRIAN D JOHNSON CIRCUIT JUDGE



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

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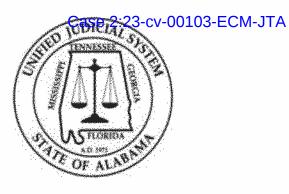
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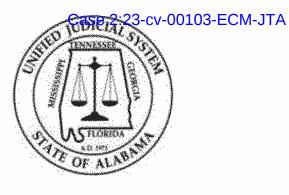
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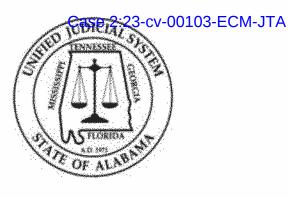
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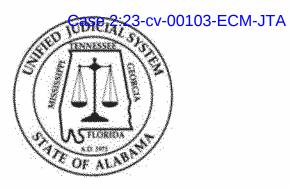
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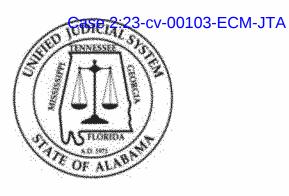
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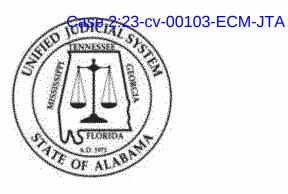
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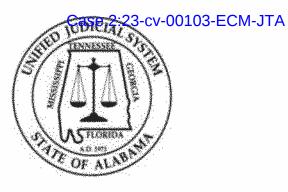
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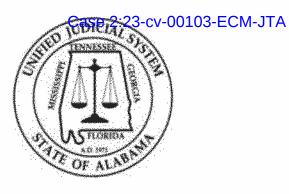
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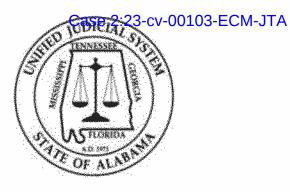
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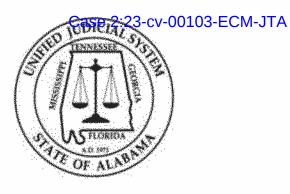
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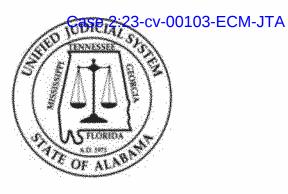
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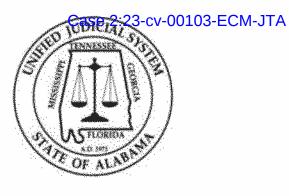
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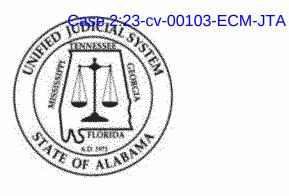
Disposition: GRANTED

Judge: ADJ

Notice Date:

8/5/2022 11:09:48 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: GADDY JEREMY SCOTT igaddy@clarkmayprice.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

A court action was entered in the above case on 8/5/2022 11:09:48 AM

ORDER

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Disposition: GRANTED

Judge: ADJ

Notice Date: 8/5/2022 11:09:48 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037

Document 1-2

Filed 02/22/23 Figure 10-CV-2022-900034-00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

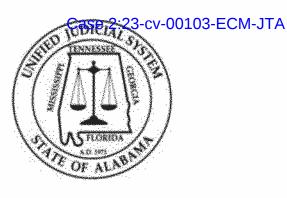
J.A.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,)	
N.P.D., A MINOR WHO IS NOW	`	
DECEASED BRANDY LEE DUN,)	
Plaintiffs,)	
)	
V.) Case No.:	CV-2022-900034.00
)	
WOODFORK JAMES B.,)	
WOODFORK ENTERPRISES, INC.,)	
HANSEN & ADKINS, INC.,)	
HANSEN & ADKINS AUTO LOGISTICS,	1	
INC. ET AL,	,	
Defendants.)	

ORDER

Defendant SAMSARA INC.'s Motion to Dismiss for Lack of Personal Jurisdiction and Motion to Stay Discovery is hereby set for hearing September 12, 2022 at 9:00 A.M at the Lowndes County Courthouse in Hayneville, Alabama.

DONE this 5th day of August, 2022.

/s/ ADRIAN D JOHNSON CIRCUIT JUDGE



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF COURT ACTION

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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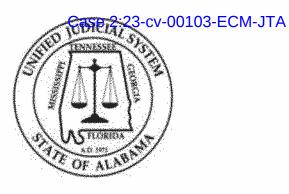
ORDER

[Filer:]

Disposition: OTHER Judge: ADJ

Notice Date: 8/5/2022 11:16:38 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

NOTICE OF COURT ACTION

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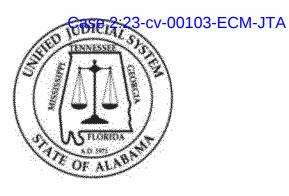
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

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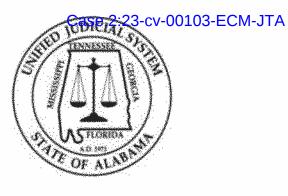
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: POOLE CALVIN III calvin@poolelaw.com

NOTICE OF COURT ACTION

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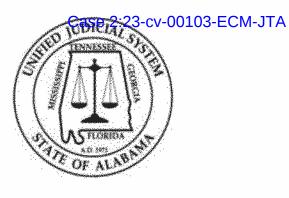
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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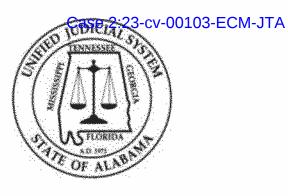
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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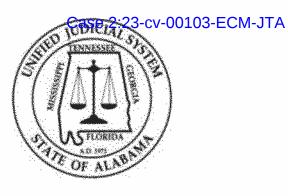
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

NOTICE OF COURT ACTION

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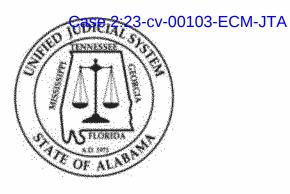
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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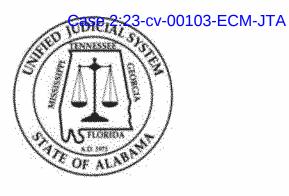
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: ROGERS JANNEA SUZANNE jannea.rogers@arlaw.com

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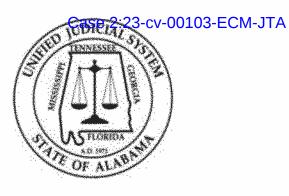
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: RICE BRUCE MILLER bruce@ricericeyates.com

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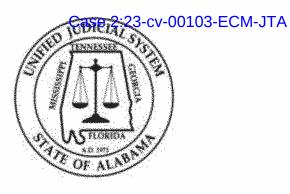
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: RICHARDSON BLAKE TUCKER blake.richardson@arlaw.com

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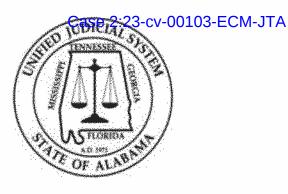
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMITH SCOTT BURNETT ssmith@bradley.com

NOTICE OF COURT ACTION

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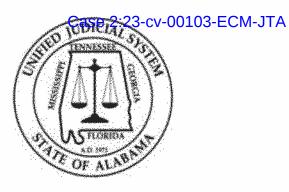
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: PEARCE HUNTER WADE hpearce@bradley.com

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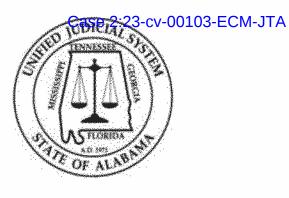
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: DOWDY KENNETH ALDEN kdowdy@geico.com

NOTICE OF COURT ACTION

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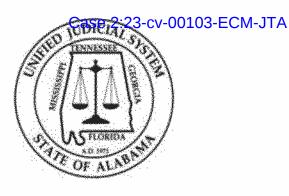
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Judge: ADRIAN D JOHNSON

To: GADDY JEREMY SCOTT igaddy@clarkmayprice.com

NOTICE OF COURT ACTION

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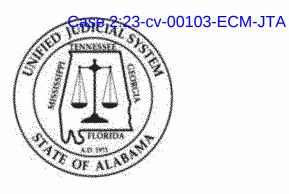
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SMALLEY JACK III trip@longandlong.com

NOTICE OF NO SERVICE

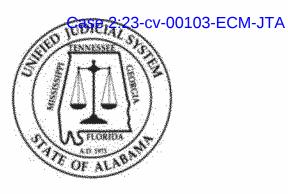
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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The following matter was not served on 7/27/2022

D006 ASMAT INVESTMENT, LLC DBA ASMAT EXPRESS Corresponding To UNCLAIMED CERT MAIL

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

NOTICE OF NO SERVICE

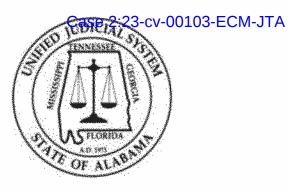
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To: HICKMAN WALTON WARD walton@longandlong.com

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Document 1-2

Filed 02/22/23 Filed Street Filed 8 10/2022 2:23 PM
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, et al.,)
Plaintiffs,))
v.) CASE NO. CV-2022-900034
JAMES B. WOODFORK; et al.,))
Defendants.)

NOTICE OF APPEARANCE

Riley A. McDaniel of the law firm of Bradley Arant Boult Cummings LLP files this appearance as additional counsel of record for Defendant Samsara, Inc., in the above-styled cause, and hereby requests that all future pleadings, orders, discovery, and correspondence be served upon him in this case.

Respectfully submitted this 10th day of August 2022.

/s/ Riley A. McDaniel

Riley A. McDaniel (MCD082)
BRADLEY ARANT BOULT CUMMINGS LLP
1819 Fifth Avenue North
Birmingham, AL 35203
Telephone: (205) 521-8000

Facsimile: (205) 521-8000 rmcdaniel@bradley.com

Attorney for Defendant Samsara, Inc.

OF COUNSEL:

Charles A. Stewart III (STE067)
BRADLEY ARANT BOULT CUMMINGS LLP
445 Dexter Avenue, Suite 9075
Montgomery, AL 36104

Telephone: (334) 956-7700 Facsimile: (334) 956-7701

Email: <u>cstewart@bradley.com</u>

Scott Burnett Smith (SMI219) Hunter Wade Pearce (PEA053) BRADLEY ARANT BOULT CUMMINGS LLP 200 Clinton Avenue West, Suite 900 Huntsville, AL 35801-4900

Telephone: (256) 517-5100 Facsimile: (256) 517-5254

Email: ssmith@bradley.com hpearce@bradley.com

CERTIFICATE OF SERVICE

I hereby certify that on August 10, 2022, I electronically filed the foregoing with the Clerk of the Court using the AlaFile system which will send notification of such filing and/or by placing a copy of same in the U.S. Mail, postage prepaid, and properly addressed, to the following:

Attorneys for Plaintiffs

Jack Smalley III, Esq. Earle W. Long IV, Esq. Walton W. Hickman, Esq. LONG & LONG, PC 3600 Springhill Memorial Drive N Mobile, AL 36608 trip@longandlong.com earle@longandlong.com walton@longandlong.com

Calvin Poole III, Esq. POOLE & POOLE P. O. Box 308 Greenville, AL 36037 calvin@poolelaw.com

Attorneys for Defendants Asmat Investment, LLC d/b/a Asmat Express and Mamuye Ayane Takelu

Jannea S. Rogers, Esq. Blake T. Richardson, Esq. ADAMS AND REESE LLP P. O. Box 1348 Mobile, AL 36633 jannea.rogers@arlaw.com blake.richardson@arlaw.com

Attorney for Defendant GEICO Casualty Company

Kenneth A. Dowdy, Esq. THE LAW OFFICE OF KENNETH A. DOWDY **Employees of Government Employees** Insurance Company 2700 Rogers Drive, Suite 204 Homewood, AL 35209 kdowdy@geico.com

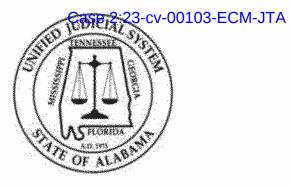
Attorneys for Defendant Amguard Insurance Company

Jeremy S. Gaddy, Esq. Joseph R. Duncan, Jr., Esq. Justin R. Nolen, Esq. CLARK, MAY, PRICE, LAWLEY, DUNCAN & PAUL, LLC 3070 Green Valley Road Birmingham, AL 35243 igaddy@clarkmayprice.com iduncan@clarkmayprice.com inolen@clarkmayprice.com

Attorneys for Defendants James B. Woodfork; Woodfork Enterprises, Inc., Hansen & Adkins Auto Logistics, Inc., Royal Truck Leasing, LLC William E. Pipkin, Jr., Esq. AUSTILL, LEWIS, PIPKIN & MADDOX, P.C. P. O. Box 2885 Mobile, AL 36652-2885 bpipkin@maplaw.com

Richard W. Lewis, Esq. Joseph E. B. Stewart, Esq. Brandi B. Frederick, Esq. AUSTILL, LEWIS, PIPKIN & MADDOX, P.C. 600 Century Park South, Suite 100 Birmingham, AL 35226 r-lewis@maplaw.com istewart@maplaw.com bfrederick@maplaw.com

/s/ Riley A. McDaniel OF COUNSEL



10-CV-2022-900034.00

To: RILEY ALEXANDER MCDANIEL rmcdaniel@bradley.com

NOTICE OF ELECTRONIC FILING

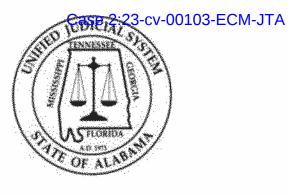
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following NOTICE OF APPEARANCE was FILED on 8/10/2022 2:23:49 PM

Notice Date: 8/10/2022 2:23:49 PM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



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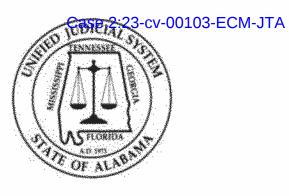
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To: HICKMAN WALTON WARD walton@longandlong.com

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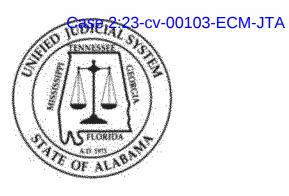
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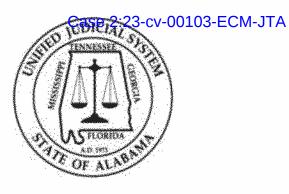
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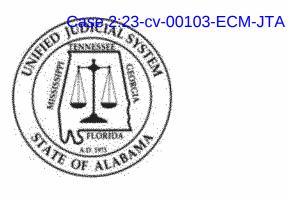
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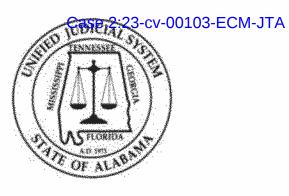
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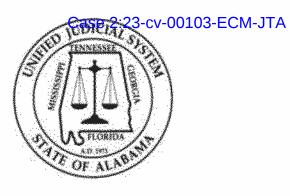
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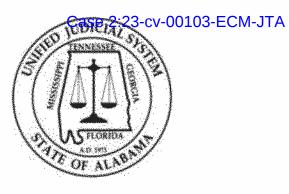
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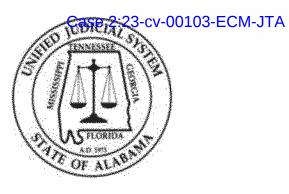
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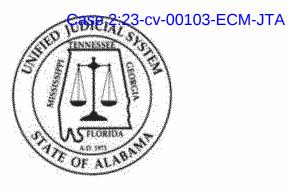
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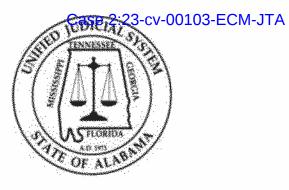
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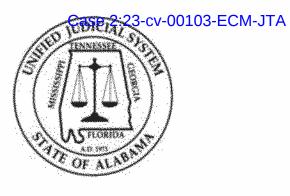
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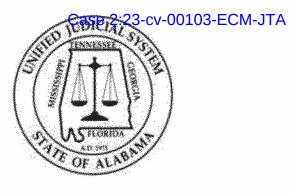
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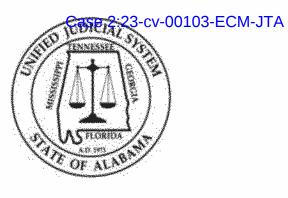
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Case 2:23-cv-00103-ECM-JTA

Document 1-2

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CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, et al.,)
Plaintiffs,))
v.) CASE NO. CV-2022-900034
JAMES B. WOODFORK; et al.,)
Defendants.)

NOTICE OF APPEARANCE

Charles A. Stewart III of the law firm of Bradley Arant Boult Cummings LLP files this appearance as additional counsel of record for Defendant Samsara, Inc., in the above-styled cause, and hereby requests that all future pleadings, orders, discovery, and correspondence be served upon him in this case.

Respectfully submitted this 10th day of August 2022.

/s/ Charles A. Stewart III

Charles A. Stewart III (STE067)
BRADLEY ARANT BOULT CUMMINGS LLP

445 Dexter Avenue, Suite 9075

Montgomery, AL 36104

Telephone: (334) 956-7700 Facsimile: (334) 956-7701

Email: cstewart@bradley.com

Attorney for Defendant Samsara, Inc.

OF COUNSEL:

Scott Burnett Smith (SMI219)

Hunter Wade Pearce (PEA053)

BRADLEY ARANT BOULT CUMMINGS LLP

200 Clinton Avenue West, Suite 900

Huntsville, AL 35801-4900

Telephone: (256) 517-5100 Facsimile: (256) 517-5254

Email: ssmith@bradley.com

hpearce@bradley.com

CERTIFICATE OF SERVICE

I hereby certify that on August 10, 2022, I electronically filed the foregoing with the Clerk of the Court using the AlaFile system which will send notification of such filing and/or by placing a copy of same in the U.S. Mail, postage prepaid, and properly addressed, to the following:

Attorneys for Plaintiffs

Jack Smalley III, Esq. Earle W. Long IV, Esq. Walton W. Hickman, Esq. LONG & LONG, PC 3600 Springhill Memorial Drive N Mobile, AL 36608 trip@longandlong.com earle@longandlong.com walton@longandlong.com

Calvin Poole III, Esq. POOLE & POOLE P. O. Box 308 Greenville, AL 36037 calvin@poolelaw.com

Attorneys for Defendants Asmat Investment, LLC d/b/a Asmat Express and Mamuye Ayane Takelu

Jannea S. Rogers, Esq. Blake T. Richardson, Esq. ADAMS AND REESE LLP P. O. Box 1348 Mobile, AL 36633 jannea.rogers@arlaw.com blake.richardson@arlaw.com

Attorney for Defendant GEICO Casualty Company

Kenneth A. Dowdy, Esq. THE LAW OFFICE OF KENNETH A. DOWDY **Employees of Government Employees** Insurance Company 2700 Rogers Drive, Suite 204 Homewood, AL 35209 kdowdy@geico.com

Attorneys for Defendant Amguard Insurance Company

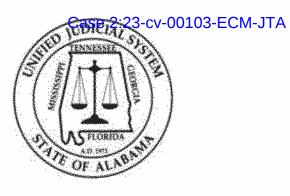
Jeremy S. Gaddy, Esq. Joseph R. Duncan, Jr., Esq. Justin R. Nolen, Esq. CLARK, MAY, PRICE, LAWLEY, DUNCAN & PAUL, LLC 3070 Green Valley Road Birmingham, AL 35243 igaddy@clarkmayprice.com iduncan@clarkmayprice.com inolen@clarkmayprice.com

Attorneys for Defendants James B. Woodfork; Woodfork Enterprises, Inc., Hansen & Adkins Auto Logistics, Inc., Royal Truck Leasing, LLC William E. Pipkin, Jr., Esq. AUSTILL, LEWIS, PIPKIN & MADDOX, P.C. P. O. Box 2885

Mobile, AL 36652-2885 bpipkin@maplaw.com

Richard W. Lewis, Esq. Joseph E. B. Stewart, Esq. Brandi B. Frederick, Esq. AUSTILL, LEWIS, PIPKIN & MADDOX, P.C. 600 Century Park South, Suite 100 Birmingham, AL 35226 r-lewis@maplaw.com jstewart@maplaw.com bfrederick@maplaw.com

/s/ Charles A. Stewart III OF COUNSEL



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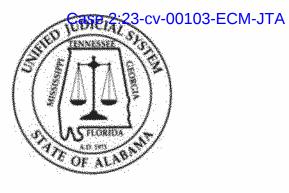
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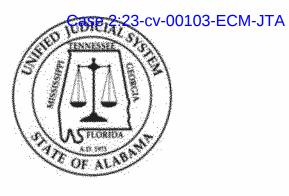
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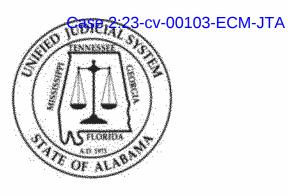
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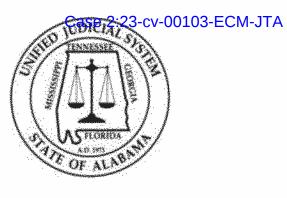
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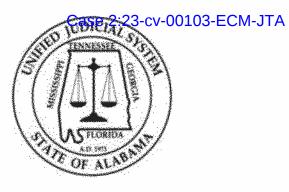
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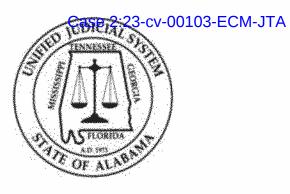
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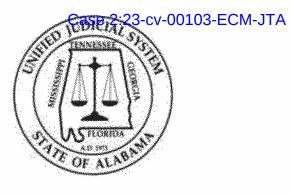
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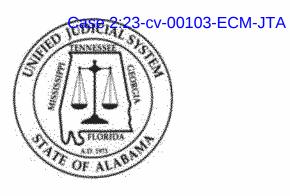
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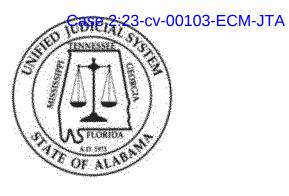
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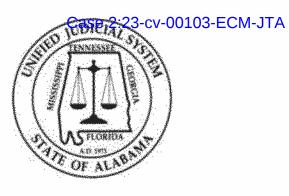
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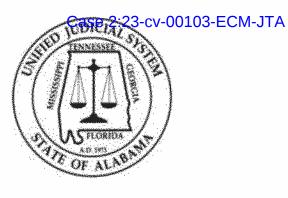
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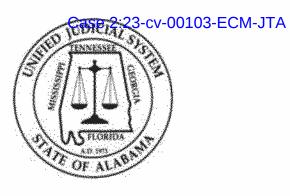
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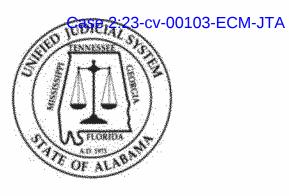
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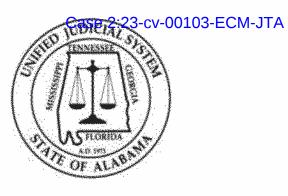
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following NOTICE OF APPEARANCE was FILED on 8/10/2022 3:15:08 PM

Notice Date: 8/10/2022 3:15:08 PM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: MCDANIEL RILEY ALEXANDER rmcdaniel@bradley.com

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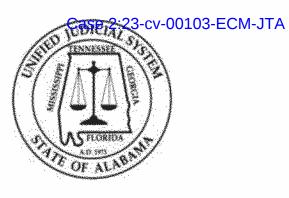
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10-CV-2022-900034.00

To: DOWDY KENNETH ALDEN kdowdy@geico.com

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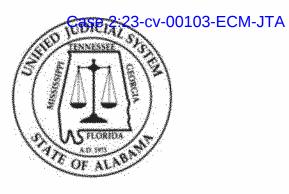
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10-CV-2022-900034.00

To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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Document 1-2

Filed 02/22/23 PAGE GRONICALLY FILED 8/17/2022 5:06 PM
10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

CANDICE L. GULLEY, ET AL.,			
PLAINTIFF(S),			
V.	CIVIL ACTION NO.		
HANSEN & ADKINS AUTO TRANSPORT, INC., ET AL.,	10-CV-2022-900033		
DEFENDANT(S).			
KIMBERLY HARRIS, AS PERSONAL REPRESENTATIVE AND MOTHER TO MAKENZIE BURDETTE, A DECEASED MINOR,			
PLAINTIFF(S),	CAN LET IN CLEAN ON THE COMPANY OF T		
V.	CIVIL ACTION NO. 10-CV-2021-900055,80		
HANSEN & ADKINS AUTO TRANSPORT, ET AL.,			
DEFENDANT(S).			
JAMES MAYS AND DOROTHY MAYS,			
PLAINTIFF(S),			
V.	CIVII ACTIONINO		
JAMES B. WOODFORK, HANSEN & ADKINS AUTO TRANSPORT, INC., ET AL.,	CIVIL ACTION NO. 10-CV-2022-900013		
DEFENDANT(S).			

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BRANDY LEE DUNNAVANT, AS MOTHER, SOLE LEGAL CUSTODIAN, AND NEXT FRIEND OF J.A.D. AND N.P.D, MINOR CHILDREN WHO ARE NOW DECEASED,	
PLAINTIFF(S),	CIVIL ACTION NO. 10-CV-2022-900034
V.	
JAMES B. WOODFORK, ET AL.,	
DEFENDANT(S).	
HAYLE MORGAN, ET AL.,	
PLAINTIFF(S),	
V.	CIVIL ACTION NO. 10-CV-2022-90035
JAMES B. WOODFORK, ET AL.,	10-C v -2022-90053
DEFENDANT(S).	

NOTICE OF SERVICE OF DISCOVERY DOCUMENTS

COMES NOW, Defendant James B. Woodfork, by and through the undersigned counsel, and files this Notice of Service of the following discovery documents:

- Defendant's Supplemental Responses to Gulley Plaintiffs' First Interrogatories.
- Defendant's Supplemental Responses to Gulley Plaintiffs' First Request for Production.

Respectfully submitted,

s/ William E. Pipkin, Jr.

William E. Pipkin, Jr. (PIP005) Attorney for Defendant, James B. Woodfork Document 1-2

OF COUNSEL:

Austill, Lewis, Pipkin & Maddox, P.C.

Post Office Drawer 2885

Mobile, Alabama 36652-2885

Phone: (251) 431-9006 Fax: (251) 431-0555

E-Mail: bpipkin@maplaw.com

Richard W. Lewis (LEW016)

Joseph E.B. Stewart (STE140)

Brandi B. Frederick (BRA121)

Austill Lewis Pipkin & Maddox, P.C.

600 Century Park South

Suite 100

Birmingham, Alabama 35226

Phone: (205) 870-3767 Fax: (205) 870-3768

E-Mail: r-lewis@maplaw.com

jstewart@maplaw.com bfrederick@maplaw.com

CERTIFICATE OF SERVICE

I hereby certify that, on the 17th day of August, 2022, I have served a copy of the above and foregoing on counsel for all parties by:

____ Using the Electronic Filing system which will send notification of such to the following:

Jere L. Beasley, Esq.	Earle W. Long, IV, Esq.
J. Greg Allen, Esq.	Jack Smalley, III, Esq.
J. Cole Portis, Esq.	Walton W. Hickman, Esq.
Benjamin E. Baker, Jr., Esq.	Long & Long, P.C.
Stephanie S. Monplaisir, Esq.	3600 Springhill Memorial Drive N.
Beasley, Allen, Crow, Methvin, Portis &	Mobile, AL 36608
Miles, P.C.	trip@longandlong.com
P. O. Box 4160	walton@longandlong.com
Montgomery, AL 36104	earle@longandlong.com
jere.beasley@beasleyallen.com	Attorneys for Dunnavant Plaintiffs
greg.allen@beasleyallen.com	
cole.portis@beasleyallen.com	
ben.baker@beasleyallen.com	
stephanie.monplaisir@beasleyallen.com	
Attorneys for Gulley Plaintiffs	
Erik S. Heninger, Esq.	Kenneth B. Cole, Jr., Esq.
James C. Sparrow, Esq.	Andrew F. Banks, Esq.
James A. Stewart, Esq.	Gary V. Conchin, Esq.
Heninger Garrison Davis, LLC	Conchin, Cole, Jordan & Sherrod
P. O. Box 11310	2404 Commerce Court, SW
Birmingham, AL 35203	Huntsville, AL 35801
erik@hgdlawfirm.com	kenny@alainjurylaw.com
jcsparrow@hgdlawfirm.com	andrew@alainjurylaw.com
Attorneys for Harris Plaintiffs	gary@alainjurylaw.com
	Attorneys for Morgan Plaintiffs
Jeremy S. Gaddy, Esq.	Kenneth A. Dowdy, Esq.
Joseph R. Duncan, Jr., Esq.	Law Office Of Kenneth A. Dowdy
Justin R. Nolen, Esq.	2700 Rogers Drive, Suite 204
Clark, May, Price, Lawley, Duncan & Paul,	Homewood, AL 35209
	kdowdy@geico.com

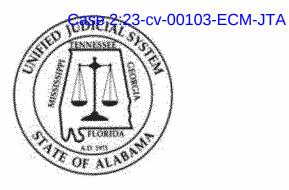
30707 Green Valley Road P. O. Box 43408 Birmingham, AL 35243 jgaddy@clarkmayprice.com jduncan@clarkmayprice.com jduncan@clarkmayprice.com Attorneys for Amguard Insurance Company Jannea S. Rogers, Esq. Blake T. Richardson, Esq. Aaron G. McLeod, Esq. Adams And Reese LLP 11 B, Water St., Suite 23299 Post Office Box 1348 Mobile, AL 36602 Jannea.rogers@arlaw.com Attorneys for Asmat Defendants Charles A. Stewart, III, Esq. Riley A. McDaniel, Esq. Bradley Arant Boult Cummings, LLP 445 Dexter Avenue, Suite 9075 Montgomery, AL 36104 estewart@bradley.com mmcdanie@bradley.com Attorneys for Samsara, Inc. Gary V. Conchin, Esq. Kenneth B. Cole, Jr., Esq. Andrew F. Banks, Esq. Conchin, Cole, Jordan & Sherrod 2404 Commerce Court Huntsville, AL 35801 gary@alainjurylaw.com Attorneys for Morgan Plaintiffs Attorney for Geico Casualty Company Attorney for Geico Casualty Company Attorney for Geico Casualty Company Attorneys for Geico Casualty Company Attorneys for Geico Casualty Company Attorney for Geico Casualty Company Attorney for Geico Casualty Company Attorneys for Geico Casualty Company Calvin Poole, III, Esq. Poole & Poole Greenville, AL 36037-0308 calvin@poolelaw.com Attorney for Plaintiffs Scott Burnett Smith, Esq. Hunter Wade Pearce, Esq. Bradley Arant Boult Cummings, LLC 200 Clinton Avenue West, Suite 900 Huntsville, AL 35801-4900 ssmith@bradley.com hpearce@bradley.com hpearce@bradley.com Attorneys for Samsara, Inc. William J. Parks, III, Esq. Will Parks, P.C. 107 East Laurel Street Scottsboro, AL 35768 wparks@scottsborolawyer.com Attorney for Morgan Plaintiffs	20707 Cross Volley Dood	Attomorfor Coica Consulti
Birmingham, AL 35243 gaddy@clarkmayprice.com iduncan@clarkmayprice.com molen@clarkmayprice.com molen@clarkmayprice.com molen@clarkmayprice.com Attorneys for Amguard Insurance Company Jannea S. Rogers, Esq. Blake T. Richardson, Esq. Aaron G. McLeod, Esq. Adams And Reese LLP 11 B, Water St., Suite 23299 Post Office Box 308 600 East Commerce Street Greenville, AL 36037-0308 calvin@poolelaw.com Attorney for Plaintiffs Scott Burnett Smith, Esq. Hunter Wade Pearce, Esq. Bradley Arant Boult Cummings, LLP 445 Dexter Avenue, Suite 9075 Montgomery, AL 36104 cstewart@bradley.com mmcdaniel@bradley.com Attorneys for Samsara, Inc. Gary V. Conchin, Esq. Kenneth B. Cole, Jr., Esq. Andrew F. Banks, Esq. Conchin, Cole, Jordan & Sherrod 2404 Commerce Court Huntsville, AL 35801 arty@alainjurylaw.com kenny@alainjurylaw.com andrew@alainjurylaw.com hearteen Attorney for Morgan Plaintiffs Marchael Attorney for Morgan Plaintiffs Attorney for Morgan Plaintiffs	-	£
jgaddy@clarkmayprice.com jduncan@clarkmayprice.com journal@clarkmayprice.com j		Company
Jannea S. Rogers, Esq. Blake T. Richardson, Esq. Aaron G. McLeod, Esq. Adams And Reese LLP Hill, Esq. Poole & Poole Post Office Box 308 600 East Commerce Street Greenville, AL 36037-0308 calvin@poolelaw.com Attorneys for Asmat Defendants Attorney for Plaintiffs Bradley Arant Boult Cummings, LLP Bradley Arant Boult Cummings, LLP At 5 Dexter Avenue, Suite 9075 Montgomery, AL 36104 cstewart@bradley.com mcdaniel@bradley.com Attorneys for Samsara, Inc. Montgomery F. Banks, Esq. Conchin, Cole, Jordan & Sherrod 2404 Commerce Court Huntsville, AL 35801 agry@alainjurylaw.com andrew@alainjurylaw.com andrew@alainjurylaw.com andrew@alainjurylaw.com andrew@alainjurylaw.com andrew@alainjurylaw.com Attorneys for Morgan Plaintiffs Ac 35801 Attorney for Morgan Plaintiffs Attorney for Morgan Plainti		
Jannea S. Rogers, Esq. Blake T. Richardson, Esq. Aaron G. McLeod, Esq. Adams And Reese LLP 11 B, Water St., Suite 23299 Post Office Box 1348 Mobile, AL 36602 Jannea.rogers@arlaw.com Blake.Richardson@arlaw.com Attorneys for Asmat Defendants Charles A. Stewart, III, Esq. Riley A. McDaniel, Esq. Bradley Arant Boult Cummings, LLP 445 Dexter Avenue, Suite 9075 Montgomery, AL 36104 estewart@bradley.com mcdaniel@bradley.com Attorneys for Samsara, Inc. Gary V. Conchin, Esq. Kenneth B. Cole, Jr., Esq. Andrew F. Banks, Esq. Conchin, Cole, Jordan & Sherrod 2404 Commerce Court Huntsville, AL 35801 gary@alainjurylaw.com kenny@alainjurylaw.com andrew@alainjurylaw.com andrew@alainjurylaw.com andrew@alainjurylaw.com andrew@alainjurylaw.com area (Calvin Poole, III, Esq. Poole & Poole Post Office Box 308 600 East Commerce Street Greenville, AL 36037-0308 ealvin@poolelaw.com Attorney for Plaintiffs Scott Burnett Smith, Esq. Hunter Wade Pearce, Esq. Bradley Arant Boult Cummings, LLC 200 Clinton Avenue West, Suite 900 Huntsville, AL 35801-4900 ssmith@bradley.com hpearce@bradley.com Attorneys for Samsara, Inc. William J. Parks, III, Esq. Will Parks, P.C. 107 East Laurel Street Scottsboro, AL 35768 wparks@scottsborolawyer.com Attorney for Morgan Plaintiffs		
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Charles James, Esq.	
Serious Injury Law Group, P.C.	
418 Adams Street	
Montgomery, AL 36104	
chuck@seriouslawyers.com	
Attorney for Mays Plaintiffs	

s/ William E. Pipkin, Jr.
OF COUNSEL



10-CV-2022-900034.00

To: WILLIAM E. PIPKIN, JR. JR. bpipkin@maplaw.com

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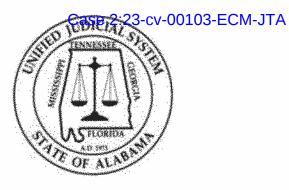
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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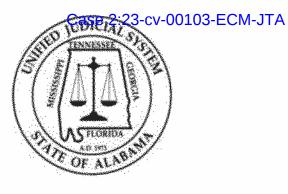
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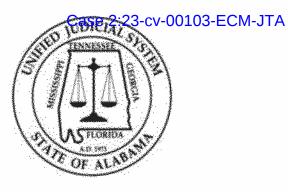
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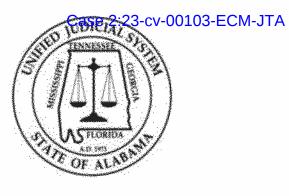
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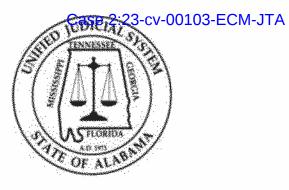
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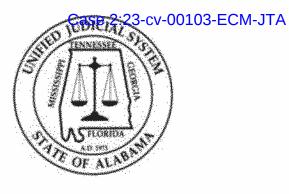
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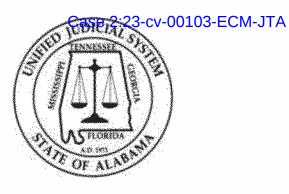
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To: ROGERS JANNEA SUZANNE jannea.rogers@arlaw.com

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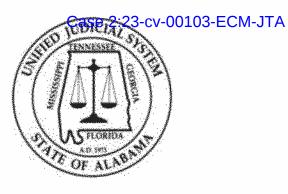
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To: RICHARDSON BLAKE TUCKER blake.richardson@arlaw.com

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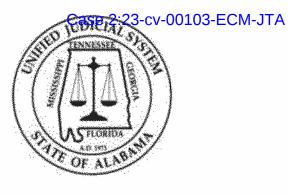
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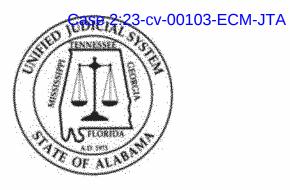
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To: PEARCE HUNTER WADE hpearce@bradley.com

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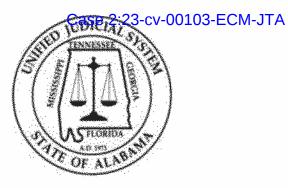
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To: MCDANIEL RILEY ALEXANDER rmcdaniel@bradley.com

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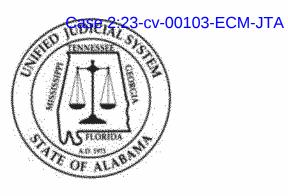
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To: STEWART CHARLES ANDREW II cstewart@babc.com

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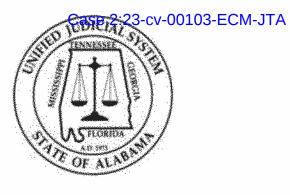
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To: DOWDY KENNETH ALDEN kdowdy@geico.com

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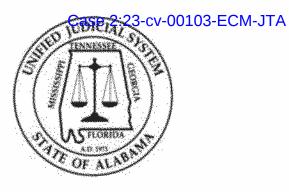
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To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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10-CV-2022-900034.00

CIRCUIT COURT OF

BUTLER COUNTY, ALABAMA

MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT CIVIL ACTION NO. FRIEND, AND LEGAL REPRESENTATIVE OF J.A.D AND N.P.D., MINOR CHILDREN WHO CV-2022-900034 ARE NOW DECEASED; * JURY TRIAL DEMANDED Plaintiff, * * **CONSOLIDATED WITH** * Gulley; et al. v. Woodfork; et al. v. CV-2022-900033 Harris v. Asmat Investment, LLC; et al. HANSEN & **ADKINS** AUTO TRANSPORT, INC.; ROYAL CV-2021-900055.80 TRUCK LEASING LLC: HANSEN & Mays; et al. v. Hansen & Adkins; et al. ADKINS AUTO LOGISTICS, INC.; CV-2022-900013 Morgan; et al. v. Woodfork; et al. В. WOODFORK; **JAMES** CV-2022-900035 WOODFORK ENTERPRISES, INC.; ASMAT INVESTMENT, LLC; MAMUYE AYANE TAKELU; **GEICO** SAMSARA, INC.: COMPANY; AND CASUALTY AMGUARD INSURANCE COMPANY; VOLVO GROUP NORTH AMERICA, LLC d/b/a VOLVO TRUCKS NORTH AMERICA; * Defendants.

SECOND AMENDED COMPLAINT

STATEMENT OF THE PARTIES

- 1. Plaintiff, Brandy Lee Dunnavant, is over the age of nineteen years and is a resident citizen of Mobile County, Alabama. She brings this claim as the custodial parent, next friend, and legal representative of J.A.D. and N.P.D., her deceased minor children, who were also resident citizens of Alabama.
- 2. Defendant Hansen & Adkins Auto Transport, Inc. ("HAAT") is a citizen of California as it is believed to be incorporated, organized, and existing with its principal place of

business in Los Alamitos, California. HAAT is an interstate motor carrier with 41 terminals throughout the United States with over 1200 tractors and over 900 drivers. At the time of the subject incident, said Defendant was doing business in the State of Alabama. Steven L. Hansen and Louie R. Adkins are owners and/or officers of Hansen & Adkins Auto Transport, Inc.

- 3. Defendant Royal Truck Leasing LLC ("Royal Truck") owned the subject 2020 Volvo Truck tractor/trailer driven by Hansen's driver and leased the equipment to Defendant Hansen. Upon information and belief, Steven L. Hansen and Louie R. Adkins are the members of Royal Truck. Steven L. Hansen is a citizen of California. Louie R. Adkins is a citizen of California. Therefore, Royal Truck is a citizen of California.
- 4. Defendant Hansen & Adkins Auto Logistics, Inc. (f/k/a Harbor Auto Transport, Inc.) ("HAAL") is a citizen of California as it is believed to be incorporated, organized, and existing with its principal place of business in Los Alamotis, California. Hansen's driver, James Woodfork, filled out employment and training papers with Harbor Auto Transport's logo at the top. Harbor Auto Transport changed its name to Hansen & Adkins Auto Logistics, Inc. on December 20, 2021. Steven L. Hansen and Louie R. Adkins are owners and/or officers of Hansen & Adkins Auto Logistics.
- 5. Defendant James B. Woodfork was driving for Hansen & Adkins in a truck and trailer leased from Royal Truck when he caused the wreck at issue. Woodfork is a resident citizen of Jefferson County, Alabama.
- 6. Defendant Woodfork Enterprises, Inc. is a motor transportation company owned and operated by James B. Woodfork. It is a citizen of Alabama as it is incorporated in Alabama and has its principal place of business at 708 Alice Street SW, Bessemer, AL 35022.
- 7. Defendant Asmat Investment, LLC dba Asmat Express ("Asmat") is a citizen of Georgia as it is believed to be a limited liability company organized and existing with its principal

place of business in Clarkson, Georgia. Alebachew Ademe is believed to be the single member of the LLC and is believed to be a citizen of Georgia. At the time of the subject incident, said Defendant was doing business in the State of Alabama.

- 8. Defendant Mamuye Ayane Takelu ("Takelu"), is over the age of nineteen years and is believed to be a resident citizen of Clarkson, Georgia. Defendant Takelu was driving the Asmat truck and doing business in the State of Alabama.
- 9. Defendant Samsara, Inc., who designed, manufactured, sold, and monitored the safety alert dashcam, is incorporated in Delaware and has its principal place of business at 350 Rhode Island Street, 4th Floor, San Francisco, CA 94103.
- 10. Defendant Geico Casualty Company ("Geico") is a Nebraska corporation with its principal place of business in Maryland. At the time of the subject incident, Geico was doing business in Alabama. Geico is an insurance company that insured Plaintiffs at the time of the collision made the basis of this Complaint.
- 11. Defendant Amguard Insurance Company ("Amguard") is a Pennsylvania corporation with its principal place of business in Pennsylvania. At the time of the subject incident, Amguard was doing business in Alabama. Amguard is an insurance company that insured Plaintiffs at the time of the collision made the basis of this Complaint.
- 12. Defendant Volvo Group North America, LLC d/b/a Volvo Trucks North America (hereinafter "Volvo") is a Delaware corporation with its headquarters and principal place of business in North Carolina. Volvo does business in the State of Alabama and can be served via its Registered Agent for service, or on the person designated by law to accept such service, as follows: CT Corporation System, 2 North Jackson Street, Suite 605, Montgomery, Alabama 36104.

JURISIDICTION

- 13. James B. Woodfork and his trucking company, Woodfork Enterprises, are subject to this Court's general jurisdiction as they are both domiciled in Alabama.
- 14. HAAT is subject to this Court's specific personal jurisdiction based on the following facts:
 - a) HAAT has a trucking terminal in Birmingham, Alabama where Defendant Woodfork was based;
 - b) HAAT hires, fires, trains, controls its drivers' loads, and inspects and maintains its trucks and trailers at this Birmingham terminal;
 - c) HAAT employs Alabama residents, including Woodfork, who operate its trucks and trailers on Alabama highways;
 - d) HAAT has contacts with the State of Alabama; derives revenue from the State of Alabama; and was doing business in Alabama by operating and monitoring their driver and truck in Alabama at the time of this crash. Exercising personal jurisdiction over HAAT would be fair, reasonable, and consistent with the Due Process Clause.
- 15. Defendant Royal Truck leased the subject truck and trailer Woodfork was driving to HAAT for a period of five years. Royal Truck is subject to specific jurisdiction in Alabama as it:
 - a) Entered into a contract with HAAT knowing it would apply to a truck and trailer driven on Alabama highways by Alabama drivers;
 - b) Has an ongoing relationship with the HAAT Birmingham terminal where it regularly communicates with Alabama employees regarding its leased trucks and trailers being driven in Alabama;
 - c) Makes safety decisions related to its truck and trailers being driven in Alabama, including which safety features were originally ordered on the truck and trailer;
 - d) Has contacts with the State of Alabama; derives revenue from the State of Alabama; and is doing business in Alabama. Exercising personal jurisdiction over Royal Truck would be fair, reasonable, and consistent with the Due Process Clause.

- 16. Defendant HAAL is a broker for Hansen & Adkins and is inextricably intertwined with the day-to-day operations at the HAAT Birmingham terminal. HAAL is subject to this Court's specific jurisdiction as it:
 - Has employees stationed at the Birmingham terminal who work a) with HAAT in scheduling driver loads and dispatching HAAT drivers;
 - b) Is the logistics branch of HAAT, including at the Birmingham terminal;
 - HAAL was involved in background checks, selection, hiring, and c) retention of Alabama driver, James B. Woodfork;
 - HAAL has contacts with the State of Alabama; derives revenue from d) the State of Alabama; and is doing business in Alabama. Exercising personal jurisdiction over HAAL would be fair, reasonable, and consistent with the Due Process Clause.
- 17. Defendant Asmat had contacts with the State of Alabama and derived revenue from the State of Alabama and was doing business in Alabama by operating their truck in Alabama at the time of this crash.
- Defendant Takelu had contacts with the State of Alabama and derived revenue from 18. the State of Alabama and was doing business in Alabama by operating the Asmat truck in Alabama at the time of this crash.
- 19. Defendant Samsara, Inc. is subject to specific personal jurisdiction in Alabama because it:
 - Designed, manufactured, and sold a collision avoidance system, a) including a dashcam and ECU communicator, to Hansen & Adkins knowing it would be installed on a truck that was domiciled and monitored in Alabama;

- b) Samsara monitors driver activity in Alabama, including James B. Woodfork on the day of the crash, and stores that data in its Cloud;
- c) Samsara provides initial and ongoing training to its Alabama trucking customers and their drivers on how to use Samsara technology, including to HAAT's Birmingham terminal;
- d) Samsara provides 24/7 customer service to its Alabama trucking customers and their drivers;
- e) Samsara routinely sells its products in Alabama; derives revenue from the State of Alabama; and is doing business in Alabama. Exercising personal jurisdiction over Royal Truck would be fair, reasonable, and consistent with the Due Process Clause.
- 20. Defendant Geico had contacts with the State of Alabama and derived revenue from the State of Alabama and was doing business in Alabama by selling insurance in this State via agent or otherwise.
- 21. Defendant Amguard had contacts with the State of Alabama and derived revenue from the State of Alabama and was doing business in Alabama by selling insurance in this State via agent or otherwise.
 - 22. Defendant Volvo is subject to specific jurisdiction in Alabama because it:
 - Manufactured the subject truck and put it into the stream of commerce expecting that it would be sold, used, driven, and/or serviced in the State of Alabama;
 - b) Was engaged in the business of designing, manufacturing, construction, assembling, marketing, warranting, repairing, distributing, selling, leasing, and servicing tractor trucks just like the subject truck, as well as component parts in the State of Alabama;
 - c) Has authorized agents who worked under the Volvo brand name providing authorized service, repair and rebuilding work on tractor trucks in the State of Alabama, selling tractor trucks in the State of Alabama, and marketing and advertising tractor trucks in the State of Alabama. These contacts with the State of Alabama are forprofit, and have occurred for many years prior to June 19, 2021;

- d) Engaged in foreseeable, intentional, and/or systematic contacts within Alabama;
- e) Purposefully availed itself of the privileges and benefits of conducting business in Alabama, including but not limited to selling its trucks and equipment through at least 5 Alabama dealers;
- f) Operating service centers and warranty work centers in the State of Alabama;
- g) Maintaining a registered agent for service of process in Alabama. Exercising personal jurisdiction over Volvo would be fair, reasonable, and consistent with the Due Process Clause.
- 23. Venue is proper in Butler County pursuant to *Alabama Code* §6-3-7 and Rule 82 of the *Alabama Rules of Civil Procedure*.

STATEMENT OF THE FACTS

- 24. On June 19, 2021, Candice Gulley was driving a 2017 Ford Transit van on behalf of the Alabama Sheriff's Girls Ranch ("Ranch van") north on Interstate 65 near Greenville in Butler County, Alabama. The Ranch van was occupied by eight children under the age of nineteen years, including Plaintiff Dunnavant's minor children, J.A.D. and N.P.D.
- 25. Ms. Gulley and all of the children were properly wearing their seatbelt restraint systems at the time of the crash.
- 26. Just prior to the crash, the Ranch van was traveling in the left lane alongside a 2020 Volvo Truck tractor/trailer combination owned by Defendant Royal Truck and operated by Defendant HAAT and its driver and agent, James B. Woodfork, dba Woodfork Enterprises, Inc., traveling north in the righthand (outside) lane.
- 27. The Ranch van was in the left lane adjacent to the trailer portion of the Hansen Volvo 18-wheeler.

- 28. Behind the Hansen truck and the Ranch van was the 18-wheeler operated by
- Mamuye Takelu who was employed by Asmat. At all times material, Defendant Takelu was
- operating the 18-wheeler under the authority of Asmat and under Asmat's DOT number.
- 29. As the vehicles approached a bridge on Interstate 65 over Pigeon Creek Road near
- milepost 138, traffic north of the bridge had slowed and stopped forming a que due to a series of
- minor crashes.
- 30. The Hansen truck failed to stop for the traffic and struck a 2020 Ford Explorer SUV
- and then veered into the left lane striking the Ranch van occupied by J.A.D., N.P.D., and others.
- 31. After being struck by the Hansen truck, the Ranch van was struck by the
- Asmat/Takelu 18-wheeler from the rear.
- 32. A fire erupted during the collision which ultimately consumed the Ranch van, the
- 18-wheelers and other vehicles, as well as the children in the Ranch van.
 - 33. Ms. Gulley was pulled from the Ranch van wreckage by bystanders. She then ran
- around the Ranch van to try to help the children escape the burning van. Because of the fire and
- the significant damage caused to the Ranch van by the Hansen and Asmat trucks, she was unable
- to extricate any of the children.
 - 34. All the children were killed by the fire.

COUNT ONE

(Negligence and Wantonness – James B. Woodfork and Woodfork Enterprises, Inc.)

- 35. Plaintiff incorporates the above allegations.
- 36. HAAT's agent and driver, James B. Woodfork, dba Woodfork Enterprises, Inc.,

negligently and wantonly operated his vehicle within the line and scope of his employment with

- HAAT by:
- a) Failing to comply with the Alabama Rules of the Road;

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- **b**) Failing to maintain his vehicle at a safe operating speed;
- To keep a proper lookout; c)
- Being distracted and not paying proper attention: d)
- Driving the 18-wheeler too fast for the conditions at the time; e)
- Failing to comply with Code of Alabama § 32-5A-88 and § 32-5Af) 170;
- Violating other numerous rules and regulations yet to be discovered g) in the course of this case.
- 37. As a proximate consequence of the negligent and wanton acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT TWO (Respondent Superior - Hansen & Adkins Auto Transport "HAAT")

- 38. Plaintiff incorporates the above allegations
- 39. This Count is based on Respondeat Superior in that at all times material hereto, Defendant Woodfork was an employee of HAAT and was acting as agent, employee and/or servant of HAAT and was acting within the line and scope of his employment with HAAT.
- 40. Defendant Woodfork was an agent of HAAT at the aforesaid time and place. Therefore, Defendant HAAT, is liable for the negligent and/or wanton acts of Defendant Woodfork as set out in paragraph 35.
- 41. As a proximate consequence of the negligent and wanton acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT THREE

(Negligent Hiring, Training, Supervision, Retention – Hansen & Adkins Auto Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

- 42. Plaintiff incorporates the above allegations.
- 43. Defendants HAAT and HAAL are the entities listed on Defendant James B. Woodfork's employment paperwork.
- 44. Defendants HAAT and HAAL are in the trucking business which requires the hauling of cargo by trucks on federal, state, and county roads and/or highways. HAAT's DOT number is 568253 and HAAL's DOT number is 1312746.
- 45. Defendants HAAT and HAAL had a duty to Plaintiffs and the motoring public to hire competent drivers. Part of this duty included running thorough background checks and verifying employment of potential drivers.
- 46. Defendants HAAT and HAAL had a duty to ensure the competency of its drivers by properly training and supervising all drivers operating vehicles in the line and scope of employment with HAAT.
- 47. The acts and/or omissions of HAAT and HAAL constitute negligent and/or wanton hiring, retention, training, monitoring, and supervision.
- 48. Defendants HAAT and HAAL negligently and/or wantonly hired, retained, failed to enforce, train, supervise, monitor, and implement policies and procedures that would prevent or allow Defendant Woodfork to operate the subject truck and trailer in a manner causing it to crash with the Girls Ranch van.
- 49. Defendant Woodfork was operating the subject tractor trailer owned by Royal Truck and leased by HAAT, despite his many safety infractions within the last two years while driving for HAAT; the previous revocation of his license; and his admission in his hiring paperwork that he had never been to a formal driving school.

- 50. Due to the failures of Defendants HAAT and HAAL, the subject vehicle was being negligently and wantonly operated by James Woodfork, an incompetent driver.
- 51. As a proximate consequence of the negligent and wanton acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT FOUR

(Direct Negligence and Wantonness - Hansen & Adkins Auto Transport "HAAT")

- 52. Plaintiff incorporates the above allegations.
- 53. HAAT negligently and wantonly failed to properly maintain the truck and trailer in a safe working condition.
- 54. HAAT negligently and wantonly failed to equip the subject truck with computer aided technologies (CTA) such as automatic braking systems, warning systems, and other avoidance systems.
- 55. HAAT installed a Samsara dash camera and ECU communicator on the subject truck that allowed them to actively monitor their truck driver and truck while the truck was moving and to coach the driver on hazards. This technology also allowed HAAT to monitor weather conditions. However, HAAT negligently and wantonly failed to adequately monitor the road hazards at the time of the accident and failed to coach their agent and driver on how to mitigate or avoid those hazards.
- 56. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT FIVE

(Broker Liability - Hansen & Adkins Auto Logistics "HAAL")

- 57. Plaintiff incorporates the above allegations.
- 58. Defendant HAAL owed a duty to members of the traveling public to use reasonable care to investigate and evaluate, on an ongoing basis, the competency and safety record of any carrier hired to transport freight.
- 59. Defendant HAAL negligently and/or wantonly chose to endanger the motoring public by contracting with or continuing to contract with HAAT and Defendant Woodfork.
- 60. Defendant HAAL knew, or should have known HAAT and Woodfork were not competent to perform the terms of the contract on the date of the subject wreck because of numerous safety violations and Woodfork's previous driving record and lack of formal driving training. Nevertheless, Defendant HAAL negligently and/or wantonly chose to turn a blind eye and allow HAAT and Woodfork to continue to operate because it was financially beneficial to all involved.
- 61. Defendant HAAL had a continuing duty to ensure that HAAT and Woodfork were complying with local/state/federal laws and the Federal Motor Carrier Safety Regulations throughout the duration of its relationship with both defendants.
- 62. Since Defendant HAAL is located at the same address as Defendant HAAT, run by the same owners, and has employees working at the HAAT Birmingham terminal, Defendant HAAL knew or should have known that Woodfork was driving the HAAT truck and trailer and the time of the accident.
- 63. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT SIX (Negligence and Wantonness – Royal Truck)

- 64. Plaintiff incorporates the above allegations.
- 65. Royal Truck owned the subject truck and trailer and leased it to HAAT for a period of five years.
- 66. Royal Truck negligently and wantonly failed to properly maintain the truck and trailer in a safe working condition.
- 67. Royal Truck negligently and wantonly failed to equip the subject truck with computer aided technologies (CTA) such as automatic braking systems, warning systems, and other avoidance systems.
- 68. Royal Truck negligently and wantonly entrusted the truck and trailer to HAAT and James Woodfork.
- 69. At all times material, Royal Truck knew or should have known that HAAT's drivers were continuously receiving a high number of safety violations, including James Woodfork, as Royal Truck was owned and operated by the same two people operating HAAT.
- 70. Royal Truck knew, or should have known, that leasing its truck and trailer to a motor carrier and/or contractor to perform the hazardous job of delivering automobiles, unless it is skillfully and carefully done, could result in physical harm.
- 71. Royal Truck had an ongoing duty to continue to confirm whether the motor carrier and driver of its truck and trailer were competent to drive the leased truck and trailer throughout the five year duration of the contract.

- Royal Truck breached this duty by failing to determine, during the course of the 72. contract, that HAAT and Woodfork were receiving safety violations and were no longer competent to operate the truck and trailer.
- 73. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT SEVEN (AEMLD - Samsara)

- 74. Plaintiff incorporates the above allegations.
- 75. Samsara designed, engineered, tested, manufactured, distributed, marketed, and sold the subject dashcam and ECU communicator for the purpose of detecting and alerting the driver and their trucking company to driving hazards so that wrecks like the one in this case could be avoided.
- 76. Samsara reasonably expected the subject dashcam and ECU communicator to reach the ultimate user or consumer in the condition that it was in at the time of the incident.
- 77. At the time of this accident, the Samsara dashcam and ECU communicator were defective in design, manufacture, and/or warnings as it did not timely and properly alert Woodfork or HAAT to the dangerous driving conditions in front of him.
- As a proximate consequence of the negligent acts and omissions described herein, 78. the minor Plaintiffs were wrongfully.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

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COUNT EIGHT

(Negligence and Wantonness - Samsara)

- 79. Plaintiff incorporates the above allegations.
- Samsara advertises that its technology results in an 83% reduction in at-fault 80. incidents, including those caused by following too closely as the Samsara system is supposed to alert to this violation.
- 81. Samsara negligently and wantonly designed, engineered, tested, manufactured, distributed, marketed, and sold the subject dashcam and ECU communicator for the purpose of detecting and alerting the driver and their trucking company to driving hazards so that wrecks like the one in this case could be avoided.
- 82. Samsara negligently and wantonly monitored Defendant Woodfork's driving habits and the driving hazards on the day of the wreck. As a consequence, Samsara failed to timely and properly alert Woodfork and HAAT as to the hazardous conditions in front him at the time of the wreck, which constitutes a conscious disregard for the safety of others.
- 83. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT NINE (Negligence and Wantonness – Takelu)

- 84. Plaintiff incorporates the above allegations.
- 85. Defendant Asmat's driver and agent, Defendant Takelu, negligently and wantonly operated the Asmat 18-wheeler vehicle within the line and scope of his employment so as to cause a collision between their vehicle and the Ranch van by:
 - Failing to comply with the Alabama Rules of the Road; a)

- b) Failing to maintain their vehicle at the safe operating speed;
- c) Failing to keep a proper lookout;
- Following too close under Code of Alabama § 32-5A-89; d)
- Being distracted and not paying proper attention; e)
- Failing to comply with Code of Alabama § 32-5A-88 and § 32-5Af) 170;
- Violating other numerous rules and regulations yet to be discovered g) in the course of this case.
- 86. The Asmat truck was not properly maintained and was not equipped with accident avoidance and other safety systems and technology.
- As a proximate consequence of the negligent acts and omissions described herein, 87. the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT TEN (Respondeat Superior - Asmat)

- 88. Plaintiff incorporates the above allegations.
- 89. This Count is based on Respondeat Superior in that at all times material hereto, Defendant Takelu was an employee of Asmat and was acting as agent, employee and/or servant of Asmat and was acting within the line and scope of his employment with Asmat.
- 90. Defendant Takelu was an agent of Asmat at the aforesaid time and place. Therefore, Defendant Asmat is liable for the negligent and/or wanton acts of Defendant Takelu.
- 91. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT ELEVEN(Direct Negligence and Wantonness – Asmat)

- 92. Plaintiff incorporates the above allegations.
- 93. The Asmat truck negligently and wantonly maintained the subject truck and failed to equip it with accident avoidance and other safety systems and technology.
- 94. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT TWELVE (AEMLD - Volvo)

- 95. Plaintiff incorporates the above allegations.
- 96. Volvo designed, engineered, tested, manufactured, distributed, marketed, and sold the subject truck without collision avoidance technology, such as automatic emergency braking or frontal collision warnings.
- 97. The subject Volvo truck was unreasonably dangerous in its inability to adequately warn the driver and brake to avoid frontal collisions.
- 98. Safer and feasible collision avoidance technology was available for the subject 2020 Volvo truck as Volvo made this technology standard equipment on other Volvo trucks but not on the subject truck.
- 99. Volvo reasonably expected the subject truck to reach the ultimate user or consumer in the condition that it was in at the time of the incident.

- 100. At the time of this accident, the subject truck was defective in design, manufacture, and/or warnings as it did not timely and properly alert Woodfork to the dangerous driving conditions in front of him and did not timely brake to avoid colliding with the vehicles in front of him.
- 101. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

COUNT THIRTEEN (Negligence and Wantonness - Volvo)

- 102. Plaintiff incorporates the above allegations.
- 103. Volvo made collision avoidance technology, called Volvo Active Driver Assist, standard equipment on its VNR and VNL series trucks as early as 2017 but made it optional equipment for the subject VAH truck involved in the accident.
- Volvo Active Driver Assist combines camera and radar sensors to detect vehicles 104. in front of the truck and then displays audible and visual warnings to the driver, including a red warning light that flashes to reflect on the windshield. If the driver does not take action, Volvo Active Driver Assist will automatically engage the brakes to help the driver mitigate the potential collision.
- 105. Volvo Active Driver Assist also works with cruise control to help the driver maintain a set following distance behind the vehicle in front. If the vehicle in front slows down, Volvo Active Driver Assis will alert the driver, reduce the engine throttle, apply the engine brake, downshift, and apply the foundation brakes and brake lights to help the driver maintain a safe following distance.

- 106. Volvo knew well before this accident that its Active Driver Assist technology would help mitigate the potential for collisions by providing data about what is going on in front of the truck. Volvo knew this technology would improve safety not only for truck drivers, but for all motorists.
- 107. Volvo promised in its 2020 VAH brochure that "the VAH is packed with active safety technology to prevent accidents, starting with Volvo Active Driver Assist," which had "the ability to completely stop in emergency braking situations."
- 108. Volvo's decision to not include collision avoidance technology on the subject VAH truck constitutes a conscious disregard for the safety of others.
- 109. As a proximate consequence of the negligent acts and omissions described herein, the minor Plaintiffs were wrongfully killed.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D. and N.P.D., plus the costs of this action.

<u>COUNT FOURTEEN</u> (Uninsured/Underinsured Motorist Coverage – Geico and Amguard)

- 110. Plaintiff incorporates the above allegations.
- 111. At the times and places set forth herein above, Plaintiffs J.A.D. and N.P.D. were insured under the terms and provisions of a policy or policies of insurance Defendants Geico and Amguard issued to them, which provided them with uninsured/underinsured motorist benefits.
- 112. At the times and places set forth herein above, the at-fault parties were uninsured and/or underinsured drivers/motorists under the terms and provisions of the above-described policy or policies of insurance.
- 113. At the times and places set forth herein above, the said policy or policies of insurance were in full force and effect and, under the said terms and provisions of said policy or

policies, the Defendants Geico and Amguard agreed to pay all sums which Plaintiffs would be legally entitled to recover as damages from the owner or operator of any such uninsured motor vehicle because of bodily injury, including but not limited to, all actual and punitive damages.

WHEREFORE, Plaintiff claims all damages allowed under the Alabama Wrongful Death Act for the deaths of J.A.D and N.P.D., plus the costs of this action.

Respectfully submitted,

/s/ Jack Smalley III

JACK SMALLEY III (SMA014) EARLE W. LONG IV (LON026) WALTON W. HICKMAN (HIC022)

Attorneys for Plaintiff, Dunnavant

LONG & LONG, PC 3600 Springhill Memorial Drive N Mobile, Alabama 36608 T: (251) 445-6000 F: (251) 445-0282 trip@longandlong.com earle@longandlong.com walton@longandlong.com

/s/ Calvin Poole
CALVIN POOLE III
Attorney for Plaintiff, Dunnavant

POOLE & POOLE P.O. Box 308 Greenville, AL 36037 T: (334) 382-3123 calvin@poolelaw.com

PLAINTIFF RESPECTFULLY REQUESTS A JURY TRIAL

/s/ Jack Smalley III

JACK SMALLEY III

SERVE ADDITIONAL DEFENDANTS VIA CERTIFIED MAIL RETURN RECEIPT **REQUESTED:**

VOLVO GROUP NORTH AMERICA, LLC d/b/a VOLVO TRUCKS NORTH AMERICA

c/o CT Corporation System 2 N Jackson Street, Suite 605 Montgomery, Alabama 36104

CERTIFICATE OF SERVICE

I hereby certify that on this 17th day of August 2022, a copy of the foregoing has been electronically filed with the Clerk of the Court using the AlaFile e-filing system, which will send notification of such filing to the following:

Attorneys for Plaintiffs, Gulley; Burdette; Norman; Albea; and Riggs: Jere L. Beasley, Esq. J. Greg Allen, Esq. J. Cole Portis, Esq. Benjamin E. Baker, Jr., Esq. Stephanie Monplaisir, Esq. Beasley, Allen, Crow, Methvin, Portis & Miles, P.C. P.O. Box 4160 Montgomery, Alabama 36104	Attorneys for Plaintiff, Kimberly Harris: Erik S. Heninger, Esq. James C. Sparrows, Esq. James A. Stewart, Esq. Heninger Garrison Davis, LLC P.O. Box 11310 Birmingham, Alabama 35203
Attorneys for Plaintiff, Morgan; Fox; and Whited: Andrew F. Banks, Esq. Kenneth B. Cole, Jr., Esq. Gary V. Conchin, Esq. Conchin, Cole, Jordan & Sherrod 2404 Commerce Court Huntsville, Alabama 35801	Attorneys for Defendants, Woodfork; Woodfork Enterprises, Inc.; Hansen & Adkins Logistics, Inc.; Hansen & Adkins Auto Transport, Inc.; and Royal Truck Leasing, LLC: William Eugene Pipkin, Jr., Esq. Austill, Lewis & Pipkin P.O. Box 2885 Mobile, Alabama 3665 Richard Wayne Lewis, Esq. Joseph Edward Bishop Stewart, Esq. Brandi B. Frederick, Esq. Austill, Lewis & Pipkin & Maddox, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226

Attorneys for Defendants, Asmat Investments,

LLC and Mamuye Takelu: Jannea S. Rogers, Esq.

Blake T. Richardson, Esq. Adams and Reese LLP

P.O. Box 1348

Mobile, Alabama 36633

Attorneys for Defendants, Samsara, Inc.:

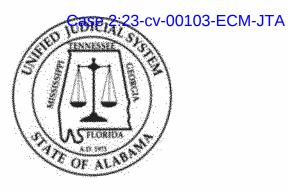
Charles "Chuck" A. Stewart, III Bradley Arant Boult Cummings, LLP 445 Dexter Avenue, Suite 9075 Montgomery, AL 36104

Hunter W. Pearce, Esq. Bradley Arant Boult Cummings, LLP 200 Clinton Avenue West, Suite 900 Huntsville, AL 35801-4900

Riley A. McDaniel, Esq. Bradley Arant Boult Cummings, LLP 1819 Fifth Avenue North Birmingham, AL 35203

/s/ Jack Smalley III

JACK SMALLEY III



10-CV-2022-900034.00

To: JACK SMALLEY III trip@longandlong.com

NOTICE OF ELECTRONIC FILING

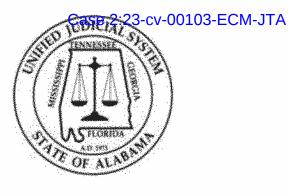
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following complaint was FILED on 8/29/2022 3:56:54 PM

Notice Date: 8/29/2022 3:56:54 PM

> MATTIE GOMILLION CIRCUIT COURT CLERK **BUTLER COUNTY, ALABAMA** POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: LONG EARLE WALTER IV earle@longandlong.com

NOTICE OF ELECTRONIC FILING

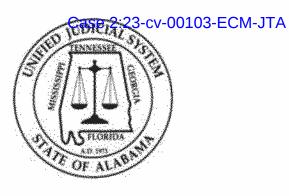
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following complaint was FILED on 8/29/2022 3:56:54 PM

Notice Date: 8/29/2022 3:56:54 PM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: HICKMAN WALTON WARD walton@longandlong.com

NOTICE OF ELECTRONIC FILING

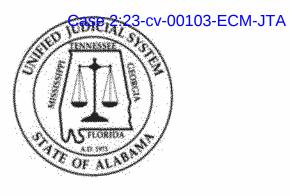
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following complaint was FILED on 8/29/2022 3:56:54 PM

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10-CV-2022-900034.00

To: POOLE CALVIN III calvin@poolelaw.com

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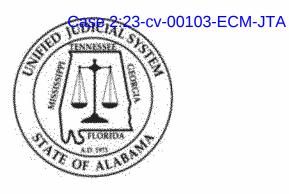
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10-CV-2022-900034.00

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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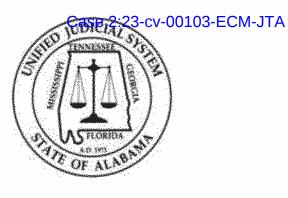
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10-CV-2022-900034.00

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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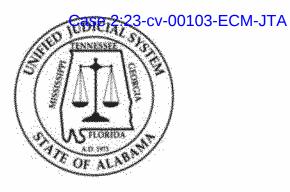
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To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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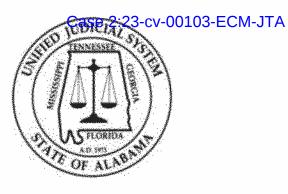
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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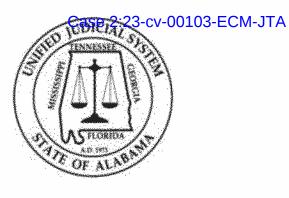
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10-CV-2022-900034.00

To: ROGERS JANNEA SUZANNE jannea.rogers@arlaw.com

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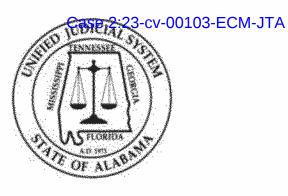
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10-CV-2022-900034.00

To: RICE BRUCE MILLER bruce@ricericeyates.com

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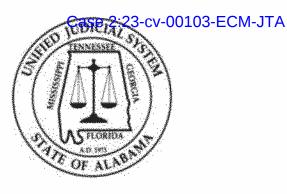
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To: RICHARDSON BLAKE TUCKER blake.richardson@arlaw.com

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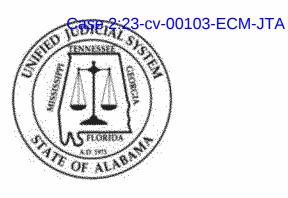
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10-CV-2022-900034.00

To: SMITH SCOTT BURNETT ssmith@bradley.com

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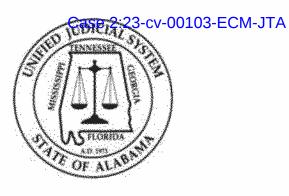
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To: PEARCE HUNTER WADE hpearce@bradley.com

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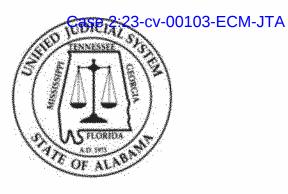
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10-CV-2022-900034.00

To: MCDANIEL RILEY ALEXANDER rmcdaniel@bradley.com

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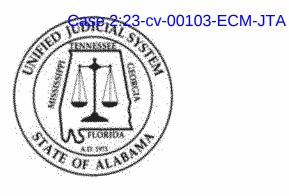
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10-CV-2022-900034.00

To: STEWART CHARLES ANDREW II cstewart@babc.com

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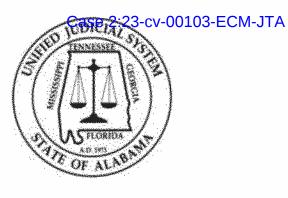
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10-CV-2022-900034.00

To: DOWDY KENNETH ALDEN kdowdy@geico.com

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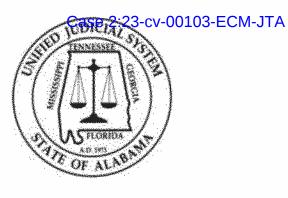
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10-CV-2022-900034.00

To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

NOTICE OF ELECTRONIC FILING

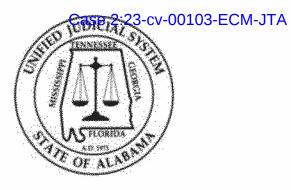
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10-CV-2022-900034.00

To: VOLVO GROUP NORTH AMERICA LLC DBA VOLVO TRUCKS C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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Case 2:23-cv-00103-ECM-JTA

Document 1-2

Filed 02/22/23

Page 953 of 1081

State of Alabama Court Case Number SUMMONS Unified Judicial System 10-CV-2022-900034.00 - CIVIL -Form C-34 Rev. 4/2017 IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R VOLVO GROUP NORTH AMERICA LLC DBA VOLVO TRUCKS, C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605, NOTICE TO: WOLVO GROOT, AL 36104 (Name and Address of Defendant) THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT, A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK SMALLEY III [Name(s) of Attorney(s)] WHOSE ADDRESS(ES) IS/ARE: 3600 Springhill Memorial Drive N, MOBILE, AL 36608 [Address(es) of Plaintiff(s) or Attorney(s)] THE ANSWER MUST BE MAILED OR DELIVERED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT OR OTHER DOCUMENT WERE SERVED ON YOU OR A JUDGMENT BY DEFAULT MAY BE RENDERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT OR OTHER DOCUMENT. TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS: You are hereby commanded to serve this Summons and a copy of the Complaint or other document in this action upon the above-named Defendant. J.A.D., A MINOR WHO IS NOW Service by certified mail of this Summons is initiated upon the written request of DECEASED BRANDY LEE DUN [Name(s)] pursuant to the Alabama Rules of the Civil Procedure. 08/29/2022 /s/ MATTIE GOMILLION By: (Date) (Signature of Clerk) (Name) /s/ JACK SMALLEY III Certified Mail is hereby requested. (Plaintiff's/Attorney's Signature) RETURN ON SERVICE Return receipt of certified mail received in this office on I certify that I personally delivered a copy of this Summons and Complaint or other document to (Name of Person Served) (Name of County) Alabama on (Date) (Address of Server) (Type of Process Server) (Server's Signature) (Server's Printed Name) (Phone Number of Server)

DOCUMENT 102

Page 955 of 1081

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DOCUMENT 104

Document 1-2 STATE OF ALABAMA **Revised 3/5/08** 10-CV-2022-900034.00 Unified Judicial System CIRCUIT COURT OF BUTLER COUNTY, ALABAMA 10-BUTLER District Court ✓ Circuit Court CV2 MATTIE GOMILLION, CLERK **CIVIL MOTION COVER SHEET** BRANDY LEE DUNNAVANT, AS THE CUSTODIAL Name of Filing Party: D008 - SAMSARA, INC. PARENT, NEXT FRIEND AND LEGAL R Oral Arguments Requested Name, Address, and Telephone No. of Attorney or Party. If Not Represented. SCOTT BURNETT SMITH 200 CLINTON AVE. WEST, STE. 900 HUNTSVILLE, AL 35801 Attorney Bar No.: SMI219 TYPE OF MOTION Motions Not Requiring Fee Motions Requiring Fee Default Judgment (\$50.00) Add Party Joinder in Other Party's Dispositive Motion Amend (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Designate a Mediator Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) In Limine Other Joinder (\$50.00)pursuant to Rule More Definite Statement *Motion fees are enumerated in §12-19-71(a). Fees ✓ Motion to Dismiss pursuant to Rule 12(b) pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Other pursuant to Rule (Subject to Filing Fee) Check here if you have filed or are filing contemoraneously Signature of Attorney or Party Date: with this motion an Affidavit of Substantial Hardship or if you /s/ SCOTT BURNETT SMITH are filing on behalf of an agency or department of the State, county, or municipal government. (Pursuant to §6-5-1 Code 8/30/2022 3:34:07 PM of Alabama (1975), governmental entities are exempt from prepayment of fiting fees)

This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

DOCUMENT 105

Case 2:23-cv-00103-ECM-JTA

Document 1-2

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10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA

MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

CANDICE L. GULLEY, et al.,)
Plaintiffs,))
v.) CASE NO. CV-2022-900033
HANSEN & ADKINS AUTO TRANSPORT, INC., et al.,)))
Defendants.))
BRANDY LEE DUNNAVANT, et al.,))
Plaintiff,)
v.) CASE NO. CV-2022-900034
JAMES B. WOODFORK; et al.,)
Defendants.)))
HAYLE MORGAN, et al.,)
Plaintiff,)
v.) CASE NO. CV-2022-900035
JAMES B. WOODFORK; et al.,)
Defendants.)

<u>Defendant Samsara Inc.'s Motion to Dismiss Plaintiff Brandy Lee Dunnavant's Second Amended Complaint Dated August 29, 2022</u>

Defendant Samsara Inc. moves under Alabama Rule of Civil Procedure 12(b)(2) to dismiss all claims against it for lack of personal jurisdiction. In support of this motion, Samsara submits the Affidavits of Colin Tick and George Bonaci. *See* Exhibits 1 & 2.

There are no purposeful, suit-related contacts between Samsara and Alabama. The Samsara devices installed on the Hansen & Adkins truck involved in the June 19 accident at issue in this case were designed by Samsara in California, sold to Hansen & Adkins in California, and brought to Alabama by the unilateral act of Hansen & Adkins. All aspects of the sale to Hansen & Adkins took place in California. The only reason the Samsara devices ended up in Alabama was that the Hansen & Adkins truck on which they were installed happened to be driving in Alabama; it was not because of any purposeful action by Samsara directed at Alabama. There are no other contacts between Samsara and Alabama that would give rise to jurisdiction. Thus, this Court may not exercise jurisdiction over Samsara.

ARGUMENT

Samsara is not subject to jurisdiction in Alabama. This Court's exercise of personal jurisdiction must comport with Alabama's long-arm rule¹ and the Fourteenth Amendment. *See Pruitt v. AAA Interstate Transp., LLC*, --- So. 3d ----, 2022 WL 189306, at *3 (Ala. Jan. 21, 2022). Plaintiffs bear the burden to both sufficiently plead jurisdictional facts in their complaint and prove jurisdiction. *See Ex parte McNeese Title, LLC*, 82 So. 3d 670, 674 (Ala. 2011).

Personal jurisdiction may be general or specific. *Elliott v. Van Kleef*, 830 So. 2d 726, 730 (Ala. 2002). Plaintiffs do not assert that Samsara is subject to general jurisdiction in Alabama. *See* Second Am. Compl. ¶ 19. Nor can they. Samsara is a Delaware corporation with its principal place of business in California, so it is not "at home" in Alabama. Bonaci Aff. ¶ 9; *Daimler AG v Bauman*, 571 U.S. 117, 122, 137 (2014).

¹ Alabama's long-arm rule permits this Court to exercise jurisdiction over Samsara to the extent "not inconsistent with the constitution of this state or the Constitution of the United States." ALA, R. CIV, P. 4.2(b).

Document 1-2

Samsara is not subject to specific jurisdiction in Alabama, either. To prove specific jurisdiction, Plaintiffs must satisfy the three-part test in Hinrichs v. General Motors of Canada, Ltd., 222 So. 3d 1114, 1121-22 (Ala. 2016). First, Plaintiffs must show that Samsara has "purposefully availed" itself of the privilege of conducting business in Alabama. Id. at 1122. Second, Plaintiffs must show that their claims "arise out of or relate to" Samsara's purposeful contacts with Alabama. Id. Third, if the first two prongs are satisfied, the Court considers whether the exercise of personal jurisdiction in Alabama "comports with fair play and substantial justice." *Id.*; see Elliot, 830 So. 2d at 731. Plaintiffs cannot meet any of the three prongs here.

I. Samsara has not "purposefully availed" itself of the privilege of doing business in Alabama.

"Th[e] purposeful availment requirement ensures that a defendant will not be haled into a jurisdiction solely as a result of random, fortuitous, or attenuated contacts, or of the unilateral activity of another party or a third person." Ex parte Gudel AG, 183 So. 3d 147, 153 (Ala. 2015) (quoting Burger King Corp. v. Rudzewicz, 471 U.S. 462, 475 (1985)). "Jurisdiction is proper, however, where the contacts proximately result from actions by the defendant himself that create a substantial connection with the forum State." Id. See also Walden v. Fiore, 571 U.S. 277, 284 (2014). Thus, where the defendant "deliberately has engaged in significant activities within a State, or has created continuing obligations between himself and residents of the forum," purposeful availment is met. Id.

Samsara has not purposefully availed itself of the privilege of doing business in Alabama. Samsara is a Delaware corporation with its principal place of business in California. Bonaci Aff. ¶ 9. It has not engaged in significant activities within Alabama or created continuing obligations between itself and Alabamians. For example:

- Samsara is not and has never been licensed or registered to do business in Alabama. *Id.* ¶ 10.
- Samsara does not and has never had an agent authorized to accept service of process in Alabama. *Id.* ¶ 11.
- Samsara does not and has not ever owned, rented, or leased real property in Alabama, *Id.* ¶ 12.
- Samsara does not and has never had any offices, stores, or other facilities in Alabama. Id. ¶ 13.
- Samsara does not and has never designed or manufactured any products in Alabama. *Id.* ¶ 14.
- Samsara has a website accessible to anyone with an internet connection where users can buy its products and have them shipped to them, but that website is not specifically targeted to Alabama customers. *Id.* ¶ 16.
- Less than 2 percent of Samsara's customers have an Alabama address. Id. ¶ 17.

Thus, Samsara has not "engaged in significant activities" in Alabama that would create a "substantial connection" with this State.

Nor can Plaintiffs establish purposeful availment based on the Samsara devices installed in the truck involved in the June 19 accident, for two reasons. First, the Alabama Supreme Court has held that, even if a defendant engages in substantial sales in Alabama and knows that some of its products will be sold in Alabama, there is no jurisdiction where the product at issue was not sold in Alabama. *See Hinrichs*, 222 So. 3d at 1126, 1138, 1141. Second, "a defendant will not be haled into a jurisdiction as the result of the unilateral activity of a third party." *Gudel*, 183 So. 3d at 153 (quotation omitted).

Sale Outside of Alabama: Samsara designs and manufactures after-market telematics devices (Vehicle Gateways or "VGs")² and dashboard cameras ("dash cams") that its customers

² A VG monitors engine diagnostics, fuel efficiency, driver productivity, and safety and transmits that information to a cloud-based "hub" that fleet operators can view.

install on trucks and other vehicles. Bonaci Aff. § 5. The VG and dash cams here were not designed, manufactured, or sold in Alabama. Bonaci Aff. ¶ 14; Tick Aff. ¶ 6–8, 10. See Hinrichs, 222 So. 3d at 1141 ("Here, there simply is no 'suit-related conduct' that creates a substantial connection between GM Canada and Alabama if the vehicle was not sold in Alabama, even though Hinrichs was injured in Alabama."). California-based Samsara sold VGs and dash cams to California-based Hansen & Adkins in California after being introduced by a California-based intermediary. Tick Aff. ¶ 6-8, 10. All communications relevant to the transaction occurred exclusively in California; none took place in Alabama or were directed to Alabama. Id. ¶ 7. Samsara did not conduct any training of Hansen & Adkins employees in Alabama. Id. ¶ 13. Nor did it knowingly interact with anyone from Hansen & Adkins based in Alabama. Id. ¶ 14.

Unilateral Action: The only reason a Samsara VG and dash cam was in Alabama was because the Hansen & Adkins truck on which the VG and dash cam were installed happened to be driving through Alabama. This is the kind of "unilateral activity of another party" that cannot constitute purposeful availment. Hinrichs, 222 So. 3d at 1122. Further, mere foreseeability that a Samsara VG and dash cam may end up in Alabama through the stream of commerce is not enough. World-Wide Volkswagen Corp. v. Woodson, 444 U.S. 286, 295 (1980). But there is not even foreseeability here. Colin Tick, the Samsara employee responsible for the Hansen & Adkins customer account, did not even know that Hansen & Adkins had any facilities, routes, or operations in Alabama until learning about the June 19 accident. Tick Aff. ¶ 17–18. Because Plaintiffs cannot show that Samsara purposefully availed itself of the privilege of conducting business in Alabama, jurisdiction fails.

II. This lawsuit does not "arise out of or relate to" any of Samsara's purposeful contacts with Alabama.

Plaintiffs likewise cannot show that their claims "arise out of or relate to" any of Samsara's purposeful contacts with Alabama. Under the second prong, "the action must arise out of or relate to the foreign defendant's activities in the forum state." Hinrichs, 222 So. 3d at 1122 (quotation omitted). There must be an "affiliation between the forum and the underlying controversy, principally, [an] activity or an occurrence that takes place in the forum State and is therefore subject to the State's regulation." Bristol-Meyers Squibb Co. v. Superior Court, 137 S. Ct. 1773, 1780 (2017) (quoting Goodyear Dunlop Tires Ops., S.A. v. Brown, 564 U.S. 915, 919 (2011)). "Stated differently, for an exercise of specific jurisdiction to be valid, there must be a relationship among the defendant, the forum, and the litigation." Hinrichs, 222 So. 3d at 1122 (quotation omitted). "When there is no such connection, specific jurisdiction is lacking regardless of the extent of a defendant's unconnected activities in the State." Bristol-Myers, 137 S. Ct. at 1781 (internal citation omitted). See also Goodyear, 564 U.S. at 927 ("A corporation's continuous activity of some sorts within a state ... is not enough to support the demand that the corporation be amenable to suits unrelated to that activity." (quotation omitted)). And as stated, Samsara's suitrelated contacts must be purposeful. "[A] defendant will not be haled into a jurisdiction as the result of the unilateral activity of a third party." Gudel, 183 So. 3d at 153.

Samsara has no purposeful, suit-related contact with Alabama. The only suit-related contact between Samsara and Alabama is the VG and dash cam installed on the Hansen & Adkins truck involved in the June 19 accident. As explained, this is not a purposeful contact. The only reason VG and dash cam reached Alabama is "the unilateral activity of a third party." *Id*.

Plaintiffs' other jurisdictional allegations do not relate to this lawsuit. The allegation that Samsara has sold other products in Alabama and derives revenue from such sales has nothing to

do with the June 19 accident. See Bristol-Meyers, 137 S. Ct. at 1781; Goodyear, 564 U.S. at 927 n.6 ("[E]ven regularly occurring sales of a product in a State do not justify the exercise of jurisdiction over a claim unrelated to those sales."); World-Wide, 444 U.S. at 299 ("[Flinancial benefits accruing to the defendant from a collateral relation to the forum State will not support jurisdiction if they do not stem from a constitutionally cognizable contact with that State."). Similarly, allegations about Samsara's customer service and training for unnamed Alabama customers (and not Hansen & Adkins) are not related to the product liability claims against Samsara, See Second Am. Compl. ¶¶ 19.c, 19.d, 77. The allegation that Samsara was monitoring Defendant Woodfork's driving in Alabama on the day of the crash is irrelevant because it was merely fortuitous that Woodfork was driving in Alabama that day. See Hinrichs, 222 So. 3d at 1122. It is also untrue. Samsara does not "monitor" Hansen & Adkins's dash cam footage or other customer data; the footage and other data is merely uploaded to the cloud so the customer can view it. Bonaci Aff. § 8. The allegation that driving recordings are uploaded to the cloud is also insufficient because the customer, not Samsara, owns that footage, which is stored in Amazon Web Services servers in Oregon, not Alabama. Id. Samsara thus has no purposeful, suit-related contacts with Alabama.

The decision in Ford Motor Co. v. Montana Eighth Judicial District Court, 141 S. Ct. 1017 (2021), does not change the analysis. In Ford, the Supreme Court held that Ford's contacts with the forum States were related to the plaintiffs' claims because Ford "had systemically served a market in Montana and Minnesota for the very vehicles that the plaintiffs allege malfunctioned and injured them in those States." Id. at 1028. "Ford's extensive marketing and servicing operations in the forum states generated a sufficient relationship to the suit" even though the

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vehicles at issue were sold out-of-state. Tyler v. Ford Motor Co., 2021 WL 5361069, at *3 (M.D. Ala. 2021) (applying Ford).

Here, however, Plaintiffs do not and could not allege that Samsara "systemically served a market in" Alabama. Ford, 141 S. Ct. at 1028. Moreover, even after Ford, the Alabama Supreme Court has declined to find the necessary relationship for specific jurisdiction just because a defendant conducts business nationwide, performs services for Alabama customers, and maintains a website accessible to potential customers and job applicants in Alabama (or anywhere else). See Pruitt, 2022 WL 189306, at *3-4 (citing Ford but nonetheless finding that the defendant's only suit-related conduct was transporting a crane truck out of state that eventually injured Alabama plaintiffs). Likewise, the allegations that Samsara has sold its products and provides customer service and training to unnamed Alabama customers do not bear any connection to Plaintiffs' claims. Second Am. Compl. ¶ 19.c, 19.d, 19.e.

Moreover, critical to the analysis in Ford was that the Court could not rule out the possibility that Ford's marketing efforts and the availability of Ford services in the plaintiffs' home States influenced them to buy the vehicles that injured them. See Ford, 141 S. Ct. at 1029. Here, by contrast, Samsara has conclusively shown that the sale of the VG and dash cam to Hansen & Adkins (not Plaintiffs) originated and was completed in California, not Alabama. Thus, Plaintiffs cannot connect any of Samsara's alleged marketing or sales activities in Alabama to their injuries. Because Samsara has no purposeful, suit-related contacts with Alabama, this Court cannot exercise jurisdiction over Samsara.

Finding jurisdiction over Samsara would not comport with "fair play and III. substantial justice."

Finally, this Court "must examine whether the exercise of jurisdiction over [Samsara] comports with fair play and substantial justice," considering "the burden on [Samsara], [Alabama's] interest in obtaining convenient and effective relief, the interstate judicial system's interest in efficient resolution of controversies, and furthering fundamental social policies." *Hinrichs*, 222 So. 3d at 1122 (quotation omitted). This prong is satisfied where a defendant shows "that its limited contact with Alabama is wholly unrelated to the [Plaintiffs'] claims." *Gudel*, 183 So. 3d at 157.

This Court's exercise of jurisdiction over Samsara would not comport with "fair play and substantial justice." As explained, Samsara's limited contact with Alabama has no relationship with this lawsuit, making it unfair to force Samsara to litigate here. *See Gudel*, 183 So. 3d at 157. Moreover, the burden on Samsara in litigating in Alabama would be great. Samsara is based in California and has no experience litigating in Alabama. The relevant documents and witnesses for the Plaintiffs' product liability claims are in California and Taiwan, where Samsara's products are designed and manufactured. Thus, this Court's exercise of jurisdiction over Samsara would not comport with "fair play and substantial justice."

CONCLUSION

Because Plaintiffs cannot establish any of the elements for this Court to exercise personal jurisdiction over Samsara, all claims against Samsara should be dismissed.

Document 1-2

Dated: August 30, 2022

Respectfully submitted,

/s/ Scott Burnett Smith

Scott Burnett Smith
Hunter W. Pearce
BRADLEY ARANT BOULT CUMMINGS LLP
200 Clinton Avenue West, Suite 900
Huntsville, AL 35801-4900
(256) 517-5100
(256) 517-5200 (fax)
ssmith@bradley.com
hpearce@bradley.com

/s/ Charles A. Stewart III

Charles A. Stewart III
BRADLEY ARANT BOULT CUMMINGS LLP
445 Dexter Avenue, Suite 9075
Montgomery, AL 36104
(334) 956-7700
(334) 956-7701 (fax)
cstewart@bradley.com

<u>/s/ Riley A. McDaniel</u>

Riley A. McDaniel (MCD082)
BRADLEY ARANT BOULT CUMMINGS LLP
1819 Fifth Avenue North
Birmingham, AL 35203

Telephone: (205) 521-8000 Facsimile: (205) 521-8800

Email: rmcdaniel@bradley.com

Attorneys for Defendant Samsara, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on August 30, 2022, I electronically filed the foregoing with the Clerk of the Court using the AlaFile system which will send notification of such filing and/or by placing a copy of same in the U.S. Mail, postage prepaid, and properly addressed, to the following:

Attorneys for Gulley Plaintiffs

Jere L. Beasley, Esq.
J. Greg Allen, Esq.
J. Cole Portis, Esq.
Benjamin E. Baker, Jr., Esq.
Stephanie Monplaisir, Esq.
BEASLEY, ALLEN, CROW, METHVIN,
PORTIS & MILES, P.C.
P. O. Box 4160
Montgomery, AL 36104
jere.beasley@beasleyallen.com
greg.allen@beasleyallen.com
cole.portis@beasleyallen.com
ben.baker@beasleyallen.com
stephanie.monplaisir@beasleyallen.com

Calvin Poole III, Esq. Poole & Poole Poole

Attorneys for Morgan Plaintiffs

Kenneth B. Cole, Jr., Esq.
Gary V. Conchin, Esq.
Andrew F. Banks, Esq.
CONCHIN, COLE, JORDAN & SHERROD
2404 Commerce Court, SW
Huntsville, AL 35801
kenny@alainjurylaw.com
gary@alainjurylaw.com
andrew@alainjurylaw.com

William J. Parks, III, Esq. Will Parks, P.C. 107 East Laurel Street Scottsboro, AL 35768 wparks@scottsborolawyer.com

Attorneys for Dunnavant Plaintiffs

Jack Smalley III, Esq.
Earle W. Long IV, Esq.
Walton W. Hickman, Esq.
LONG & LONG, PC
3600 Springhill Memorial Drive N
Mobile, AL 36608
trip@longandlong.com
earle@longandlong.com
walton@longandlong.com

Attorney for Defendant GEICO Casualty Company

Kenneth A. Dowdy, Esq.
THE LAW OFFICE OF KENNETH A. DOWDY
Employees of Government Employees
Insurance Company
2700 Rogers Drive, Suite 204
Homewood, AL 35209
kdowdy@geico.com

Attorneys for Defendant Amguard Insurance Company

Jeremy S. Gaddy, Esq.

Joseph R. Duncan, Jr., Esq.
Justin R. Nolen, Esq.
CLARK, MAY, PRICE, LAWLEY,
DUNCAN & PAUL, LLC
3070 Green Valley Road
Birmingham, AL 35243
igaddy@clarkmayprice.com
jduncan@clarkmayprice.com
jnolen@clarkmayprice.com

Document 1-2

Attorneys for Defendants James B.
Woodfork; Woodfork Enterprises; Hansen & Adkins Auto Logistics, Inc.; and Royal
Truck Leasing, LLC
William E. Pipkin, Jr., Esq.
AUSTILL, LEWIS, PIPKIN & MADDOX, P.C.
P. O. Box 2885
Mobile, AL 36652-2885
bpipkin@maplaw.com

Richard W. Lewis, Esq.
Joseph E.B. Stewart, Esq.
Brandi B. Frederick, Esq.
AUSTILL, LEWIS, PIPKIN & MADDOX, P.C.
600 Century Park South, Suite 100
Birmingham, AL 35226
r-lewis@maplaw.com
jstewart@maplaw.com
bfrederick@maplaw.com

and, by U.S. Mail to:

Volvo Group North America, LLC d/b/a Volvo Trucks North America c/o CT Corporation System 2 North Jackson Street, Suite 605 Montgomery, AL 36104 Attorneys for Defendants Asmat
Investment, LLC d/b/a Asmat Express
and Mamuye Ayane Takelu
Jannea S. Rogers, Esq.
Blake T. Richardson, Esq.
ADAMS AND REESE LLP
P. O. Box 1348
Mobile, AL 36633
jannea.rogers@arlaw.com

blake.richardson@arlaw.com

/s/Scott Burnett Smith OF COUNSEL DOCUMENT 106

Case 2:23-cv-00103-ECM-JTA

Document 1-2

Filed 02/22/23 FileD 8/30/2022 3:35 PM 10-CV-2022-900034.00 CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

Exhibit 1

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

Candice L. Gulley, et al.,)
Plaintiffs,)
V,) Case No. 10-CV-2022-900033
Samsara Inc., et al.,)
Defendants.)

AFFIDAVIT OF COLIN TICK

STATE OF CALIFORNIA)
	;
CITY OF CARLSBAD AND COUNTY OF SAN DIEGO)

Before me, the undersigned authority in and for said county and state, personally appeared Colin Tick who, first duly sworn, deposes and says on oath, as follows:

- 1. My name is Colin Tick, and I am over the age of 21 years and competent to testify to the matters contained herein, which are true and correct to the best of my knowledge, information, and belief.
- 2. I am a Director of Regional Sales for Enterprise, West at Samsara Inc. I have been in that role since March 2022. Previously, I served as a Regional Sales Manager for the Western U.S. region for several years. In that role, I and my team spend most of our time with companies headquartered in Pacific and Mountain Time Zones.
- 3. This affidavit is based on my personal knowledge and review of Samsara's business records, communications relevant to the customer account of Hansen & Adkins, Inc, and other information relayed to me by Samsara personnel having knowledge of the relevant subject matter.
 - 4. I am authorized to make this affidavit on behalf of Samsara.

- 5. From roughly November 26, 2019-April 1, 2022, I was the primary Samsara employee responsible for onboarding the Hansen & Adkins customer account.
- 6. Vidmatics, LLC, a California-based reseller of Samsara's products, introduced Hansen & Adkins to Samsara to purchase dashboard cameras ("dash cams") for their vehicles.
- 7. All communications relevant to the transaction took place exclusively in California.

 None took place in Alabama or were directed to Alabama.
- 8. Vidratics has the primary relationship with Hansen & Adkins, handled much of the customer communications, and Vidratics's CEO is listed as the referral source for the deal.
 - 9. Hansen & Adkins's first order with Samsara was placed on November 26, 2019.
- 10. Samsara had no in-person meetings with Hansen & Adkins in Alabama. Samsara had in-person meetings with Hansen & Adkins leading up to the sale at either Samsara's California headquarters or Hansen & Adkins's California headquarters.
 - 11. Samsara had no in-person meetings with Hansen & Adkins after the sale.
- 12. If a Hansen & Adkins driver happened to have called Samsara's support line while in Alabama, Samsara personnel would have treated them the same as if they had been calling in from any other location. If a Samsara-equipped Hansen & Adkins vehicle drives through Alabama, the Samsara platform would capture information about the trip in the same manner as if it had been driving through any other state.
 - 13. Samsara did not conduct any training of Hansen & Adkins employees in Alabama.
- 14. Samsara never knowingly interacted with anyone from Hansen & Adkins based in Alabama.
- 15. After the sale, Samsara had roughly seven primary points of contact with Hansen & Adkins, all of whom were based in one of three different states (California, South Carolina, and Texas), none of which was Alabama.

2021, Alabama accident were after the accident occurred.

- 16. All of Samsara's communications with Hansen & Adkins related to the June 19,
- 17. Before learning about the June 19 accident, I was unaware that Hansen & Adkins had any facilities in Alabama.
- Before learning about the June 19 accident, I was unaware that Hansen & Adkins 18. had any routes or operations in Alabama.
- 19. Samsara has two sales employees who live in Alabama but those sales employees were not involved in the sale or marketing of the VG or dash cam installed on the Hansen & Adkins truck involved in the June 19 accident. One of those employees was hired after the June 19 accident. The other was hired shortly before the June 19 accident and well after Samsara sold the dash cam at issue to Hansen & Adkins.

FURTHER AFFIANT SAYETH NOT.

Colin Fick

Sworn and subscribed to before me, the undersigned, this the 2 \ day of July, 2022, by

Colin Tick.

PLEASE SEE ATTACHED
CALIFORNIA
JURAT
ACKNOWLEDGEMENT

Notary Public

[NOTARIAL SEAL]

My Commission expires:

certificate verifie who signed the	or other officer completing this es only the identity of the individual document to which this certificate not the truthfulness, accuracy, or ocument.	
State of Californ	ia	
County of San D		l
day of	sworn to (or affirmed) before me on this 2/s/ /, 20_22, by	۷
	the basis of satisfactory evidence to be the	l
person(s) who a	ppeared before me.	
39.3	AJAY SINGH	
	COMM # 2372403 😴 ALAMEDA County 👶	
	California Notary Public :	
COTTON C	omm Exp Aug. 26, 2025	
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DOCUMENT 106

Case 2:23-cv-00103-ECM-JTA

Document 1-2 Filed 02/22/23 Page 975 of 1081

Exhibit 2

Document 1-2

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

Candice L. Gulley, et al.,)
Plaintiffs,)
v.) Case No. 10-CV-2022-900033
Samsara Inc., et al.,)
Defendants.)

AFFIDAVIT OF GEORGE BONACI

STATE OF WASHINGTON		
	:	
CITY OF CAMAS AND CLARK COUNTY)	

Before me, the undersigned authority in and for said county and state, personally appeared George Bonaci who, first duly sworn, deposes and says on oath, as follows:

- 1. My name is George Bonaci, and I am over the age of 21 years and competent to testify to the matters contained herein, which are true and correct to the best of my knowledge, information, and belief.
 - 2. I am the Senior Director of Growth Marketing for Samsara Inc.
- 3. This affidavit is based on my personal knowledge and review of Samsara's business records, communications, and other information relayed to me by Samsara personnel having knowledge of the relevant subject matter.
 - 4. I am authorized to make this affidavit on behalf of Samsara.
- 5. Samsara was founded in 2015. Samsara designs and manufactures telematics devices (Vehicle Gateways or "VGs") and dashboard cameras ("dash cams") that are equipped for trucks and other vehicles.

- 6. Samsara's VGs and dash cams are after-market products that are added to the customer's vehicles after purchase to collect and provide to a customer fleet manager information about the operation of those vehicles. For example, VGs are typically affixed to a secure position inside the vehicle cab using zip ties and collect and provide telematics information about vehicle trips (such as speed and location). Dash cams are typically affixed to the vehicles' windshields and, depending on the model, record inward and outward facing trip footage. The VGs and dash cams are not components of the vehicles, are not installed during the manufacture of those vehicles, and are not intended to control or otherwise affect any of the vehicles' systems (e.g., the braking system) or performance. The VGs and dash cams do not provide weather or traffic alerts.
- 7. The majority of Samsara's customers are trucking companies and other entities that own fleets of vehicles.
- 8. A dash cam records footage of the vehicle in use, and certain of those recordings are uploaded and stored in Samsara's cloud environment. Samsara does not monitor those recordings. The customer owns those recordings and can access them and use them to coach their drivers on how to operate more safely. Samsara's cloud environment is operated by Amazon Web Services, and the data of Samsara's US customers are stored in Amazon's facilities in Oregon.
- 9. Samsara is a Delaware corporation with its principal place of business in San Francisco, California.
 - 10. Samsara is not and has never been licensed or registered to do business in Alabama.
- 11. Samsara does not and has never had an agent authorized to accept service of process in Alabama.
- 12. Samsara does not and has not ever owned, rented, or leased real property in Alabama.

Document 1-2

- Samsara does not and has never had any offices, stores, or other facilities in Alabama.
- 14. Samsara does not and has never designed or manufactured any products in Alabama. Samsara's platform is primarily designed in California and its products are manufactured in Taiwan.
- 15. I am unaware of any Alabama-specific warnings, warranties, or instructions that accompany Samsara's products.
- 16. Samsara has a website accessible to anyone with an internet connection where users can buy its products and have them shipped to them. That website is not specifically targeted to Alabama customers.
 - 17. Of Samsara's more than 20,000 customers, less than 2% have an Alabama address.

FURTHER AFFIANT SAYETH NOT.

George Bonaci

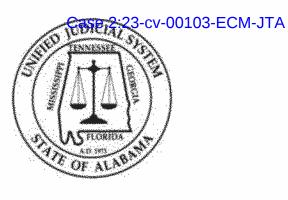
Swom and subscribed to before me, the undersigned, this the 22 day of July, 2022, by

George Bonaci.

Notary Public

NOTARIAL SEAR NASHING

My Commission expires: ii/on/2025



10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: SCOTT BURNETT SMITH ssmith@bradley.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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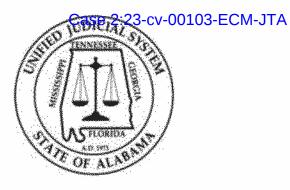
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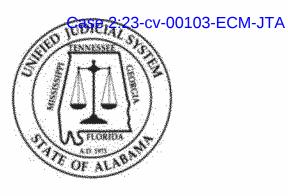
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Page 982 of 1081



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10-CV-2022-900034.00

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To: SMALLEY JACK III trip@longandlong.com

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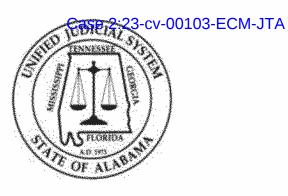
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Judge: ADRIAN D JOHNSON

To: LONG EARLE WALTER IV earle@longandlong.com

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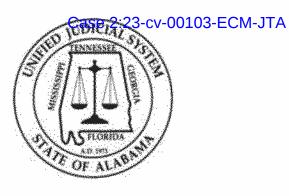
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Judge: ADRIAN D JOHNSON

To: HICKMAN WALTON WARD walton@longandlong.com

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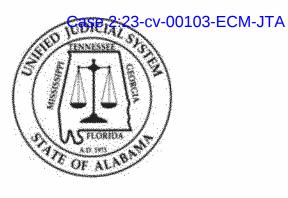
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: POOLE CALVIN III calvin@poolelaw.com

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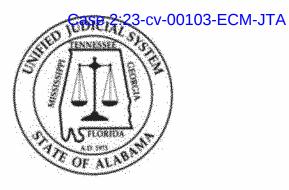
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Judge: ADRIAN D JOHNSON

To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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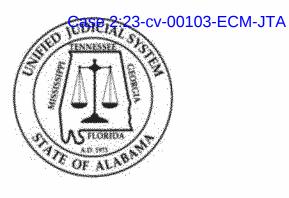
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: FREDERICK BRANDI BRANTON bfrederick@maplaw.com

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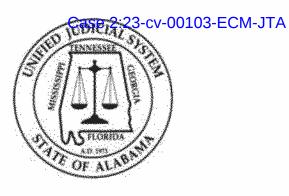
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MOTION TO DISMISS PURSUANT TO RULE 12(B)

[Filer: SMITH SCOTT BURNETT]

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Judge: ADRIAN D JOHNSON

To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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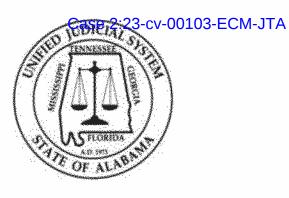
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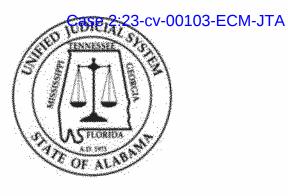
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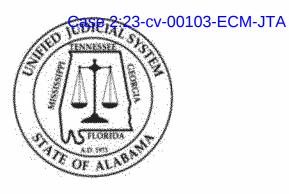
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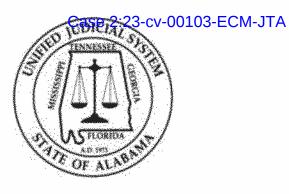
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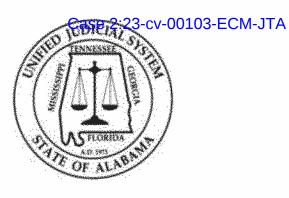
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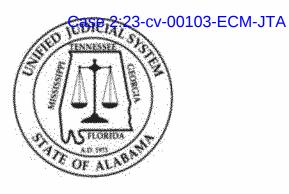
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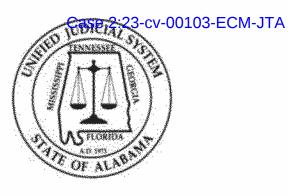
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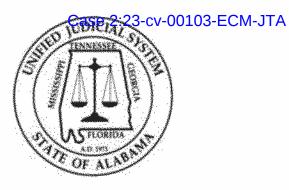
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To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

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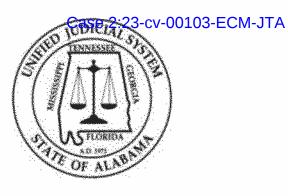
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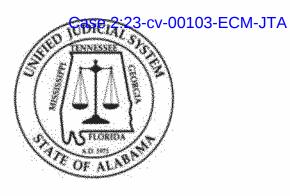
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Hearing Time: 09:00:00 AM Central Time

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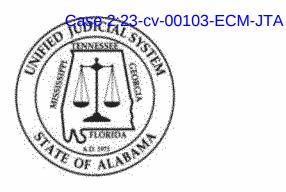
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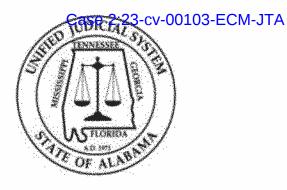
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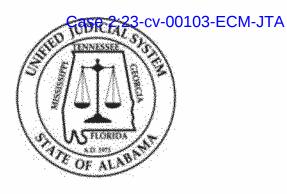
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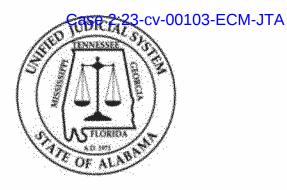
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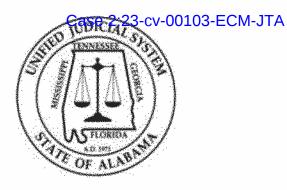
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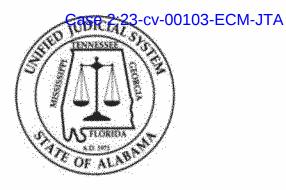
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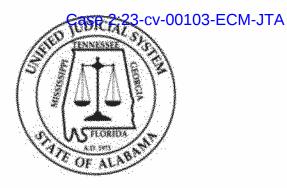
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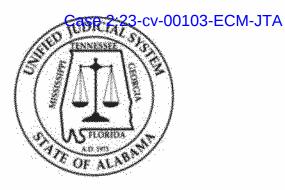
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[Filer: SMITH SCOTT BURNETT]

Hearing Date: 10/03/2022

Hearing Time: 09:00:00 AM Central Time

Location: Lowndes County Courthouse

Notice Date: 8/31/2022 8:51:10 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037

10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: GADDY JEREMY SCOTT jgaddy@clarkmayprice.com

NOTICE OF CASE SETTING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following matter is SET FOR HEARING

D008 SAMSARA, INC.

MOTION TO DISMISS PURSUANT TO RULE 12(B)

[Filer: SMITH SCOTT BURNETT]

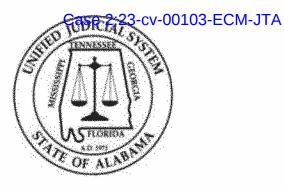
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10-CV-2022-900034.00

Judge: ADRIAN D JOHNSON

To: VOLVO GROUP NORTH AMERICA LLC DBA VOLVO TRUCKS (PR C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

NOTICE OF CASE SETTING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

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Document 1-2

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the malipiece, or on the front if space permits.
- 1. Article Addressed to:

Janobanan A. 30104

9590 9402 7526 2098 1000 37

2. Article Number (Transfer from service label)

7021 0950 0000 4357 7109

A Signature A Signature A C. Date of Delivery D. Is delivery exkiress different from item 1? Yes If YES, enter delivery address below: No

(DOII) (W-22-9-34)

- Service Type
- ☐ Adult Signature
- ☐ Actual Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery

Insured Mail Insured Mail Restricted Delivery (over \$500)

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Signature Confirmation™
- Signature Confirmation
 Restricted Delivery

PS Form 3811, July 2020 PSN 7530-02-000-9053

Domestic Return Receipt

10-CV-2022-900034.00
CIRCUIT COURT OF
BUTLER COUNTY, ALABAMA
MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY ALABAMA

BRANDY LEE DUNNAVANT, as the custodial parent, next friend, and legal representative of J.A.D. and N.P.D, minor children who are now deceased,

Plaintiff,

٧.

HANSEN & ADKINS AUTO
TRANSPORT, INC.; ROYAL TRUCK
LEASING LLC; HANSEN & ADKINS
AUTO LOGISTICS, INC.; JAMES B.
WOODFORK, WOODFORK
ENTERPRISES, INC.; ASMAT
INVESTMENT, LLC; MAMUYE
AYANE TAKELU; SAMSARA, INC.;
GEICO CASUALTY COMPANY; AND
AMGUARD INSURANCE COMPANY,
et al.,

CIVIL ACTION NO. 10-CV-2022-900034.00

JURY TRIAL DEMANDED

Defendants.

HANSEN & ADKINS AUTO LOGISTICS, INC.'S ANSWER TO PLAINTIFF'S SECOND AMENDED COMPLAINT (Doc. 100)

COMES NOW Defendant, HANSEN & ADKINS AUTO LOGISTICS, INC. ("HAAL" or "Defendant"), and files this Answer to Plaintiff's Second Amended Complaint (Doc. 100) and responds as follows:

Statement of the Parties

- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 1
 of Plaintiff's Second Amended Complaint and therefore denies same.
- 2. The allegations in Paragraph 2 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

DOCUMENT 110

Hansen & Adkins Auto Logistics Answer to Second Amended Complaint (Doc. 100)

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 2 of Plaintiff's Second Amended Complaint and therefore denies same.

3. The allegations in Paragraph 3 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 3 of Plaintiff's Second Amended Complaint, including the allegations regarding the

undefined term "Hansen," and therefore denies same.

4. Defendant admits its principal place of business is in Los Alamotis, California and it

is a citizen of California. Defendant admits it changed its name from Harbor Auto Transport to

Hansen & Adkins Auto Logistics, Inc. on December 20, 2021. Defendant admits Steven L. Hansen

and Louie R. Adkins are officers of Defendant. Defendant lacks sufficient information to admit or

deny the allegations regarding the undefined term "Hansen," and therefore denies same. In addition

to the express admissions and denials, the remaining allegations in Paragraph 4 of Plaintiff's Second

Amended Complaint are denied.

5. The allegations in Paragraph 5 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 5 of Plaintiff's Second Amended Complaint, including the allegations regarding the

undefined term "Hansen & Adkins," and therefore denies same.

6. The allegations in Paragraph 6 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 6 of Plaintiff's Second Amended Complaint, and therefore denies same.

- 7. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 7 of Plaintiff's Second Amended Complaint and therefore denies same.
- 8. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 8 of Plaintiff's Second Amended Complaint and therefore denies same.
- 9. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 9 of Plaintiff's Second Amended Complaint and therefore denies same.
- 10. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 10 of Plaintiff's Second Amended Complaint and therefore denies same.
- 11. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 11 of Plaintiff's Second Amended Complaint and therefore denies same.
- 12. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 12 of Plaintiff's Second Amended Complaint and therefore denies same.

JURISDICTION

- 13. The allegations in paragraph 13 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 13 of Plaintiff's Second Amended Complaint and therefore denies same.
- 14. The allegations in Paragraph 14 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 14 of Plaintiff's Second Amended Complaint, and therefore denies same.

- 15. The allegations in Paragraph 15 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 15 of Plaintiff's Second Amended Complaint, and therefore denies same.
 - 16. Denied.
- 17. The allegations in Paragraph 17 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 17 of Plaintiff's Second Amended Complaint and therefore denies same.
- 18. The allegations in Paragraph 18 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 18 of Plaintiff's Second Amended Complaint and therefore denies same.
- 19. The allegations in Paragraph 19 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 19 of Plaintiff's Second Amended Complaint and therefore denies same.
- 20. The allegations in Paragraph 20 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

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Plaintiff Dunnavant

required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 20 of Plaintiff's Second Amended Complaint and therefore denies same.

- 21. The allegations in Paragraph 21 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 21 of Plaintiff's Second Amended Complaint and therefore denies same.
- 22. The allegations in Paragraph 22 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 22 of Plaintiff's Second Amended Complaint and therefore denies same.
- 23. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 23 of Plaintiff's Second Amended Complaint and therefore denies same.

STATEMENT OF FACTS

- 24. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 24 of Plaintiff's Second Amended Complaint and therefore denies same.
- 25. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 25 of Plaintiff's Second Amended Complaint and therefore denies same.
- 26. The allegations in Paragraph 26 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 26 of Plaintiff's Second Amended Complaint and therefore denies same.

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Plaintiff Dunnavant

27. Defendant lacks sufficient information to admit or deny the allegations in Paragraph27 of Plaintiff's Second Amended Complaint and therefore denies same.

- Defendant lacks sufficient information to admit or deny the allegations in Paragraph28 of Plaintiff's Second Amended Complaint and therefore denies same.
- 29. Defendant lacks sufficient information to admit or deny the allegations in Paragraph29 of Plaintiff's Second Amended Complaint and therefore denies same.
- 30. Defendant lacks sufficient information to admit or deny the allegations in Paragraph30 of Plaintiff's Second Amended Complaint and therefore denies same.
- 31. Defendant lacks sufficient information to admit or deny the allegations in Paragraph31 of Plaintiff's Second Amended Complaint and therefore denies same.
- 32. Defendant lacks sufficient information to admit or deny the allegations in Paragraph32 of Plaintiff's Second Amended Complaint and therefore denies same.
- 33. Defendant lacks sufficient information to admit or deny the allegations in Paragraph33 of Plaintiff's Second Amended Complaint and therefore denies same.
- 34. Defendant lacks sufficient information to admit or deny the allegations in Paragraph34 of Plaintiff's Second Amended Complaint and therefore denies same.

COUNT ONE

(Negligence and Wantonness - James B. Woodfork and Woodfork Enterprises, Inc.)

- 35. Defendant adopts and realleges its responses to Paragraphs 1 34 of Plaintiff'sSecond Amended Complaint, by reference, as if set forth fully herein.
- 36. Defendant lacks sufficient information to admit or deny the allegations in Paragraph36 of Plaintiff's Second Amended Complaint and therefore denies same.

against Defendant and demands strict proof thereof.

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Plaintiff Dunnavant

37. Defendant denies all material allegations against it in paragraph 37 and denies any negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever

With regard to the unnumbered paragraph following paragraph 37 of Plaintiff's Second Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT TWO (Respondeat Superior – Hansen & Adkins Auto Transport "HAAT")

- 38. Defendant adopts and realleges its responses to Paragraphs 1 37 of Plaintiff's Second Amended Complaint, by reference, as if set forth fully herein.
- 39. Defendant lacks sufficient information to admit or deny the allegations in Paragraph39 of Plaintiff's Second Amended Complaint and therefore denies same.
- 40. Defendant lacks sufficient information to admit or deny the allegations in Paragraph40 of Plaintiff's Second Amended Complaint and therefore denies same.
- 41. Defendant denies all material allegations against it in paragraph 41 and denies any negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following paragraph 41 of Plaintiff's Second Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT THREE

(Negligent Hiring, Training, Supervision, Retention - Hansen & Adkins Auto Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

- Defendant adopts and realleges its responses to Paragraphs 1 41 of Plaintiff's 42. Second Amended Complaint, by reference, as if set forth fully herein.
- 43. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 43 of Plaintiff's Second Amended Complaint and therefore denies same.
- 44. Defendant admits it is a freight shipping broker and its DOT number is 1312746. Except as expressly admitted, the allegations in Paragraph 44 of Plaintiff's Second Amended Complaint are denied and/or are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to plead in response to these allegations in Paragraph 44 that are not addressed to it, Defendant lacks sufficient information to admit or deny the allegations and therefore denies same.
- 45. Defendant denies breaching any duties owed to Plaintiffs. The allegations in Paragraph 45 of Plaintiff's Second Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, denied.

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Plaintiff Dunnavant

- 46. Defendant denies breaching any duties owed to Plaintiffs. The allegations in Paragraph 46 of Plaintiff's Second Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, denied.
 - 47. Denied.
 - 48. Denied.
- 49. Defendant lacks information sufficient to admit or deny the allegations in Paragraph49 of Plaintiffs' Second Amended Complaint and therefore denies same.
 - 50. Denied.
- 51. Defendant denies all material allegations against it in Paragraph 51 of Plaintiff's Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff' alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 51 of Plaintiff's Second Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT FOUR

(Direct Negligence and Wantonness - Hansen & Adkins Auto Transport "HAAT")

52. Defendant adopts and realleges its responses to Paragraphs 1-52 of Plaintiff's Second Amended Complaint by reference, as if set forth fully herein.

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Plaintiff Dunnavant

53. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

53 of Plaintiff's Second Amended Complaint and therefore denies same.

54. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

54 of Plaintiff's Second Amended Complaint and therefore denies same.

55. Defendant lacks information sufficient to admit or deny the allegations in Paragraph

55 of Plaintiff's Second Amended Complaint and therefore denies same.

56. Defendant denies all material allegations against it in Paragraph 56 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 56 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT FIVE

(Broker Liability - Hansen & Adkins Auto Logistics "HAAL")

57. Defendant adopts and realleges its responses to Paragraphs 1-57 of Plaintiff's Second

Amended Complaint by reference, as if set forth fully herein.

DOCUMENT 110

Hansen & Adkins Auto Logistics Answer to Second Amended Complaint (Doc. 100)

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

58. Defendant denies breaching any duties owed to Plaintiffs. The allegations in

Paragraph 58 of Plaintiffs' Second Amended Complaint are legal conclusions to which no response

is required. To the extent a responsive pleading is required, denied.

59. Denied.

60. Denied.

61. Defendant denies breaching any duties owed to Plaintiffs. The allegations in

Paragraph 61 of Plaintiffs' Second Amended Complaint are legal conclusions to which no response

is required. To the extent a responsive pleading is required, denied.

62. Denied.

Defendant denies all material allegations against it in Paragraph 63 of Plaintiff's 63.

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 63 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

Document 1-2 Filed 02/22/23

Hansen & Adkins Auto Logistics Answer to Second Amended Complaint (Doc. 100)

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

COUNT SIX

(Negligence and Wantonness - Royal Truck)

64. Defendant adopts and realleges its responses to Paragraphs 1-63 of Plaintiff's Second

Amended Complaint by reference, as if set forth fully herein.

65. The allegations in Paragraph 65 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 65, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

66. The allegations in Paragraph 66 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 66, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

67. The allegations in Paragraph 67 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 67, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

68. The allegations in Paragraph 68 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 68, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

69. The allegations in Paragraph 69 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

DOCUMENT 110

Hansen & Adkins Auto Logistics Answer to Second Amended Complaint (Doc. 100)

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Plaintiff Dunnavant

allegations in Paragraph 69, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

70. The allegations in Paragraph 70 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 70, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

71. The allegations in Paragraph 71 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 71, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

72. The allegations in Paragraph 72 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 72, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

73. Defendant denies all material allegations against it in Paragraph 73 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 73 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT SEVEN (AEMLD - Samsara)

74. Defendant adopts and realleges its responses to Paragraphs 1-73 of Plaintiff's Second

Amended Complaint by reference, as if set forth fully herein.

75. The allegations in Paragraph 75 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 75, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

76. The allegations in Paragraph 76 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 76, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

77. The allegations in Paragraph 77 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 77, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

78. Defendant denies all material allegations against it in Paragraph 78 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 78 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT EIGHT

(Negligence and Wantonness – Samsara)

79. Defendant adopts and realleges its responses to Paragraphs 1-78 of Plaintiff's Second

Amended Complaint by reference, as if set forth fully herein.

80. The allegations in Paragraph 80 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 80, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

81. The allegations in Paragraph 81 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 81, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

82. The allegations in Paragraph 82 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 82, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

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Plaintiff Dunnavant

83. Defendant denies all material allegations against it in Paragraph 83 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 83 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT NINE

(Negligence and Wantonness - Takelu)

84. Defendant adopts and realleges its responses to Paragraphs 1-84 of Plaintiff's Second

Amended Complaint by reference, as if set forth fully herein.

85. The allegations in Paragraph 85 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 85, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

86. The allegations in Paragraph 86 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 86, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

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Plaintiff Dunnavant

87. Defendant denies all material allegations against it in Paragraph 87 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 87 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT TEN

(Respondeat Superior – Asmat)

88. Defendant adopts and realleges its responses to Paragraphs 1-87 of Plaintiff's Second

Amended Complaint by reference, as if set forth fully herein.

89. The allegations in Paragraph 89 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 89, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

90. The allegations in Paragraph 90 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 90, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

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Plaintiff Dunnavant

91. Defendant denies all material allegations against it in Paragraph 91 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 91 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT ELEVEN

(Direct Negligence and Wantonness - Asmat)

92. Defendant adopts and realleges its responses to Paragraphs 1-91 of Plaintiff's Second

Amended Complaint by reference, as if set forth fully herein.

93. The allegations in Paragraph 93 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 93, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

94. Defendant denies all material allegations against it in Paragraph 94 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 94 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT TWELVE (AEMLD - Volvo)

95. Defendant adopts and realleges its responses to Paragraphs 1-94 of Plaintiff's Second

Amended complaint by reference, as if set forth fully herein.

96. The allegations in Paragraph 96 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 96, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

97. The allegations in Paragraph 97 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 97, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

98. The allegations in Paragraph 98 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 98, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

DOCUMENT 110

Hansen & Adkins Auto Logistics Answer to Second Amended Complaint (Doc. 100)

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

99. The allegations in Paragraph 99 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 99, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

100. The allegations in Paragraph 100 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 100, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

101. Defendant denies all material allegations against it in Paragraph 101 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 101 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT THIRTEEN

(Negligence and Wantonness - Volvo)

102. Defendant adopts and realleges its responses to Paragraphs 1-101 of Plaintiff's

Second Amended complaint by reference, as if set forth fully herein.

DOCUMENT 110

Hansen & Adkins Auto Logistics Answer to Second Amended Complaint (Doc. 100)

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Plaintiff Dunnavant

103. The allegations in Paragraph 103 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 103, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

104. The allegations in Paragraph 104 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 104, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

105. The allegations in Paragraph 105 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 105, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

106. The allegations in Paragraph 106 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 106, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

107. The allegations in Paragraph 107 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 107, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

108. The allegations in Paragraph 108 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

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allegations in Paragraph 1086, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

109. Defendant denies all material allegations against it in Paragraph 109 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged

injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the

Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies

Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 109 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

COUNT FOURTEEN

(Uninsured/Underinsured Motorist Coverage – Geico and Amguard)

Defendant adopts and realleges its responses to Paragraphs 1-109 of Plaintiff's

Second Amended Complaint by reference, as if set forth fully herein.

111. The allegations in Paragraph 111 of Plaintiff's Second Amended Complaint do not

require a response by Defendant. To the extent Defendant is required to plead in response to

allegations in Paragraph 111, Defendant lacks information sufficient to admit or deny the allegations

and therefore denies same.

Defendant denies all material allegations against it in Paragraph 112 of Plaintiff's 112.

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

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conduct. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 112 of

Plaintiff's Second Amended Complaint and therefore denies same.

113. Defendant denies all material allegations against it in Paragraph 113 of Plaintiff's

Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable

conduct. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 113 of

Plaintiff's Second Amended Complaint and therefore denies same.

With regard to the unnumbered paragraph following Paragraph 113 of Plaintiff's Second

Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second

Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against

Defendant and demands strict proof thereof.

ADDITIONAL DEFENSES

First Defense

Defendant preserves all defenses pursuant to Rule 12(b) of the Alabama Rules of Civil

Procedure, including but not limited, to: (a) lack of jurisdiction over the subject matter; (b) lack of

jurisdiction over the person; (c) venue; (d) insufficiency of process; (e) insufficiency of service of

process; (f) failure to state a claim upon which relief can be granted; and (g) failure to join a party

under Rule 19.

Second Defense

Defendant denies each and every material averment not previously admitted hereinabove and

demands strict proof thereof.

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Third Defense

Defendant pleads the general issue.

Fourth Defense

Defendant pleads the applicable statute of limitations.

Fifth Defense

Defendant pleads all applicable defenses under Rule 8 of the Alabama Rules of Civil

Procedure, including but not limited to: lack of standing, accord and satisfaction, assumption of risk,

contributory negligence, discharge in bankruptcy, fraud, illegality, laches, license, payment, release,

unclean hands, the statute of limitations, waiver, accord and satisfaction, ratification, acquiescence,

recoupment, setoff, the doctrine of estoppel, equitable estoppel, judicial estoppel, administrative

estoppel, ratification and/or acquiescence.

Sixth Defense

Defendant denies it breached any legal duty allegedly owed to Plaintiff.

Seventh Defense

Defendant denies it was guilty of negligence and/or wanton conduct on the occasion

complained of and denies any negligence and/or wanton conduct on its part proximately caused said

accident and/or Plaintiff's alleged injuries.

Eighth Defense

Defendant denies there is any causal relationship between its alleged activities and the

accidents and/or Plaintiff's alleged injuries.

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Plaintiff Dunnavant

Ninth Defense

The accidents and/or Plaintiff's alleged injuries were proximately caused by Plaintiff's

negligence and/or negligence per se and/or the intervening acts and/or supervening of others on the

occasion made the subject of this action.

Tenth Defense

The accidents and Plaintiff's alleged injuries were the result of an efficient intervening and/or

supervening cause or causes and/or were not proximately caused by any negligence and/or

wantonness of Defendant; therefor Defendant pleads efficient intervening and/or supervening cause.

Eleventh Defense

Plaintiff was guilty of contributory negligence and/or contributory negligence per se, which

proximately caused the accidents and/or alleged injuries and damages complained of.

Twelfth Defense

Plaintiff's claims are barred by assumption of the risk.

Thirteenth Defense

Any injuries or damages Plaintiff may have sustained, as alleged in Plaintiff's Second

Amended Complaint, to the extent not caused by Plaintiff's own negligence and fault, were

proximately caused by the negligence, fault or actions of persons or entities other than Defendant,

over whom Defendant had no control, and for whose negligence, fault and actions Defendant is not

responsible.

Fourteenth Defense

Plaintiff had the last clear chance to avoid the accident and/or accidents.

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Fifteenth Defense

The subsequent negligence of Plaintiff and/or third parties cuts off any duty allegedly owed

by Defendant and/or proximately caused the accident and/or accidents.

Sixteenth Defense

The facts and circumstances surrounding the accidents made the basis of Plaintiff's Second

Amended Complaint demonstrate Defendant had been placed in a sudden emergency due to no fault

of Defendant; therefore, Plaintiff is not entitled to any recovery against Defendant under the Sudden

Emergency Doctrine.

Seventeenth Defense

Defendant did not engage in any conduct with a reckless or conscious disregard of the rights

or safety of others.

Eighteenth Defense

Plaintiff's claims are barred, in whole or in part, by Plaintiff's failure to take reasonable steps

to mitigate the claims of damages, the existence of such damages being hereby denied.

Nineteenth Defense

Defendant is not guilty of any conduct that would warrant the imposition of punitive

damages against it.

Twentieth Defense

Defendant denies Plaintiff has been injured to the nature and extent claimed in the Complaint

and therefore contest damages.

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Twenty-First Defense

Plaintiff is not entitled to recover or collect any damages from Defendant, which were paid, or are payable by any collateral source. Further, Defendant claims a credit and set-off from any settlement or payment to Plaintiff from any co-Defendant or collateral source.

Twenty-Second Defense

Defendant pleads Ala. Code § 6-11-20 (1975) (Clear and Convincing Evidence Standard) in response to Plaintiff's punitive damage claims.

Twenty-Third Defense

Defendant pleads Ala. Code § 6-11-21 (1975) (Cap) in response to Plaintiff's punitive damage claims.

Twenty-Fourth Defense

Plaintiff's claims for damages and relief sought by Plaintiff are, in whole or in part, not legally authorized and/or are unconstitutional.

Twenty-Fifth Defense

Defendant denies that Plaintiff is entitled to a recovery of damages.

Twenty-Sixth Defense

An award of punitive damages, if any, is limited in accordance with the decision of the United States Supreme Court in the case of *State Farm Automobile Insurance Company v. Campbell*, 538 U.S. 408, 123 S.Ct. 1513, 155 L.Ed.2d 585 (2003).

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Twenty-Seventh Defense

Defendant denies Plaintiff is entitled to a recovery of damages either legally, factually,

equitably and/or for any other reason.

Twenty-Eighth Defense

Defendant reserves the right to amend and/or supplement this Answer and to assert additional

defenses until discovery has been completed in this case and/or in accordance with the Court's

scheduling order.

Twenty-Ninth Defense

To the extent that they are not caused by or related to a physical injury, Plaintiff cannot

recover of Defendant for mental anguish.

Thirtieth Defense

Plaintiff has failed to name indispensable parties under Rule 19, ARCP.

Thirty-First Defense

The claim for punitive damages as sought by the complaint violates the Fourteenth

Amendment of the Constitution of the United States in that the procedures pursuant to which

punitive damages are awarded failed to provide specific standards for the amount of an award of

punitive damages thereby violating this defendant's rights of substantive due process.

Thirty-Second Defense

The claim for punitive damages as sought by the complaint violates the Constitution of the

State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to

provide specific standards for the amount of an award of punitive damages thereby violating this

defendant's rights of substantive due process.

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Thirty-Third Defense

Plaintiff's claims are preempted by federal law, including without limitation, the Federal Aviation Administration Authorization Act, 49 U.S.C. § 14501(c)(1) ("FAAAA").

CONSTITUTIONAL PUNITIVE DAMAGES DEFENSES

Defendant hereby pleads the following Constitutional Defenses in response to Plaintiff's claim for punitive damages:

- 1. The claim for punitive damages as sought by the Complaint violates the Fourteenth Amendment of the Constitution of the United States in that the procedures pursuant to which punitive damages are awarded failed to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 2. The claim for punitive damages as sought by the Complaint violates the Constitution of the State of Alabama in that the procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of an award of punitive damages thereby violating the defendants' rights of substantive due process.
- 3. Plaintiff should not recover punitive damages from the defendants for punitive damages violate the Constitution of the United States and the Constitution of the State of Alabama.
- 4. Plaintiff should not recover punitive damages of Defendant for that the award of punitive damages violates due process afforded by the Fifth and Fourteenth Amendments to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 5. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 6. Plaintiff should not recover punitive damages of Defendant for that the assessment of punitive damages violates the equal protection clause of the Fourteenth Amendment to the United States Constitution and Article I, Sections 1, 6, and 22 of the Constitution of the State of Alabama.
- 7. Plaintiff should not recover punitive damages of Defendant for that an assessment of punitive damages in excess of the amount that would be assessed under the criminal statutes

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of the Alabama Criminal Code violates the Eighth Amendment to the United States Constitution and Article I, Section 15, of the Constitution of the State of Alabama.

- 8. Plaintiff should not recover punitive damages of Defendant in any action based on contract, since an assessment of punitive damages in a contract action violates the contracts clause of the United States Constitution, Article I, Section 10.
- Plaintiff should not recover punitive damages of Defendant, since the Complaint allege
 intentional wrongful conduct or conduct involving malice based upon acts of an agent or
 employee of said Defendant.
- 10. A punitive damage award of the amount requested is impermissible under the Excessive Fines clause of the Eighth Amendment to the United States Constitution.
- 11. A lack of sufficient standards governing punitive damages awards in Alabama violates the Due Process clause of the Fourteenth Amendment of the Constitution of the United States of America.
- 12. Plaintiff's claim of punitive damages violates the Fourth, Fifth, Sixth, Eighth, and Fourteenth Amendments of the Constitution of the United States, on the following grounds:
 - (a) It is a violation of the Due Process and Equal Protection Clauses of the Fourteenth Amendment of the United States Constitution to impose punitive damages, which are penal in nature, against civil defendants upon the Plaintiff satisfying a burden of proof which is less than the "beyond a reasonable doubt" burden of proof required in criminal cases;
 - (c) The procedures pursuant to which punitive damages are awarded fail to provide a reasonable limit on the amount of the award against the defendant, which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages which thereby violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution;
 - (e) The procedures pursuant to which punitive damages are awarded result in the imposition of different penalties for the same or similar acts, and, thus, violates the Equal Protection Clause of the Fourteenth Amendment of the United States Constitution;
 - (f) The procedures pursuant to which punitive damages are awarded permit the imposition of punitive damages in excess of the maximum criminal fine for the same

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or similar conduct, which thereby infringes the Due Process Clause of the Fifth and Fourteenth Amendments and the Equal Protection Clause of the Fourteenth

Amendment of the United States constitution; and

- (g) The procedures pursuant to which punitive damages are awarded permit the imposition of excessive fines in violation of the Eighth Amendment of the United States Constitution.
- 13. Plaintiff's claim of punitive damages violates the Due Process Clause of Article I, Section 6, of the Constitution of Alabama, based on the following grounds:
 - (a) It is a violation of the Due Process Clause to impose punitive damages, which are penal in nature, upon civil defendants upon the Plaintiff satisfying a burden of proof less than the "beyond the reasonable doubt" burden of proof required in criminal cases;
 - (b) The procedures pursuant to which punitive damages are awarded fail to provide a limit on the amount of the award against this defendant;
 - (c) The procedures pursuant to which punitive damages are awarded are unconstitutionally vague;
 - (d) The procedures pursuant to which punitive damages are awarded fail to provide specific standards for the amount of the award of punitive damages; and,
 - (e) The award of punitive damages in this case constituted a deprivation of property without due process of law.
- 14. Plaintiff's attempt to impose punitive damages on this Defendant, on the basis of vicarious liability for the conduct of others, violates the Fifth, Eighth, and Fourteenth Amendments of the United States Constitution.
- 15. The award of punitive damages to Plaintiff in this action would constitute a deprivation of property without due process of law required under the Fifth and Fourteenth Amendments of the United States Constitution.
- 16. The procedures pursuant to which punitive damages are awarded permit the imposition of an excess fine in violation of Article I, Section 15, of the Constitution of Alabama.
- 17. The Due Process Clause of the Fourteenth Amendment to the United States Constitution prohibits Alabama from imposing a grossly excessive punishment by way of punitive damages on this Defendant.

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18. Defendants avers all the defenses set out by the United States Supreme Court in *BMW of North American v. Gore*, 517 U.S. 559 (1996).

MENTAL ANGUISH DEFENSES

- 1. Imposition of mental anguish damages, without any accompanying physical or bodily injury, under provisions of Alabama law governing the right to recover such damages or the determination of the amount of such damages, violates the Fifth and Fourteenth Amendments to the United States Constitution and/or the common law and/or the public policies of the United States on the follow grounds:
- (a) The procedures pursuant to which such damages are awarded fail to provide a reasonable limit on the amount of such damages against a defendant, which violates Defendant's rights to due process as guaranteed by the United States Constitution.
- (b) The procedures pursuant to which such damages are awarded fail to provide specific standards for the award of such damages, which violates the Due Process Clause of the Fourteenth Amendment of the United States Constitution.
- (c) Plaintiff's claim for such damages against this defendant cannot be sustained because an award of such damages under Alabama law is subject to no predetermined limit nor any guidelines of any sort on the amount of such damages that a jury may impose, and will violate this Defendant's due process and equal protection rights as guaranteed by the Fifth and Fourteenth Amendments to the United States Constitution.
- (d) Plaintiff's claims for such damages against this Defendant cannot be sustained because any award of such damages under Alabama law would violate this Defendant's due process rights in as much as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards as to any actual injury or harm.
- (e) Plaintiff's claims of such damages, and the provisions of Alabama law governing the right to recover such damages, or the determination of such damages are unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law.
- (f) Plaintiff's claims of such damages, and the provisions of Alabama law governing the right to recover such damages or the determination of such damages, cause this Defendant to be treated differently from other similarly situated persons/entities by subjecting this Defendant to liability beyond the actual loss, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.

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- (g) The procedures pursuant to which mental anguish damages are awarded subject this Defendant to liability for the conduct of others through vicarious liability, respondent superior, or through non-apportionment of damages among allegedly joint tortfeasors with respect to the respective enormity of their alleged misconduct, in violation of this Defendant's due process rights and the Fifth and Fourteenth Amendments to the United States Constitution.
- (h) Plaintiff's claim for such damages, and the provisions of Alabama laws governing the right to recover such damages, or the determination of such damages exposes this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's alleged conduct, creating a chilling effect on Defendant's exercise of its right to a judicial resolution of this dispute.
- (i) An award of such damages in this case would constitute a deprivation of property without due process of law.
- (j) The procedures pursuant to which such damages are awarded are not rationally related to legitimate government interests.
- 2. Plaintiff's claims for mental anguish or emotional distress damages without any accompanying physical or bodily injury, and the provisions of the Alabama law governing the right to recover such damages or the determination of the amount of such damages, violate the Alabama Constitution and/or the common law or public policies of Alabama on the following grounds:
- (a) The procedures pursuant to which such damages are awarded fail to provide a reasonable limit on the amount of such damages against a defendant in violation of this Defendant's due process rights guaranteed by the Alabama Constitution.
- (b) The procedures pursuant to which such damages are awarded are unconstitutionally vague, indefinite and uncertain, and they deprive this Defendant of due process of law in violation of the Alabama Constitution.
- (c) The procedures pursuant to which such damages are awarded fail to provide specific standards for the amount of an award of damages and deprive this Defendant of due process of law in violation of the Alabama Constitution.
- (d) An award of damages in this case would constitute a deprivation of property without due process of law.
- (e) The procedures pursuant to which such damages are awarded cause this Defendant to be treated differently from other similarly situated persons and/or entities by subjecting

this Defendant to liability beyond the actual loss or harm, if any, caused by this Defendant's conduct, if any, and to liability determined without clearly defined principles, standards and limits on the amount of such awards.

- (f) The procedures pursuant to which such damages are awarded may result in the imposition of different or disparate penalties for the same or similar conduct, which denies this Defendant of its rights of equal protection and due process.
- (g) The procedures pursuant to which such damages are awarded subject this Defendant to liability for the conduct of others through vicarious liability, respondent superior, or through non-apportionment of damages among allegedly joint tortfeasors without regard to the respective enormity of alleged legal misconduct, in violation of Defendant's due process rights and Article I, §§ 1, 6, 13 and 22 of the Alabama Constitution.
- (h) The procedures pursuant to which such damages are awarded expose this Defendant to the risk of indefinable, unlimited liability unrelated to the actual loss caused by this Defendant's conduct, creating a chilling effect on the Defendant's exercise of their right to a judicial resolution of this dispute.
- (i) The procedures pursuant to which such damages are awarded are not rationally related to legitimate government interests.
- (j) Plaintiff's claims for such damages against this Defendant cannot be sustained because an award of such damages under Alabama Law with no predetermined limit and no guidelines of any sort on the amount of such damages that a jury may impose, violates this Defendant's due process and equal protection rights guaranteed by the Alabama Constitution. Further, to allow such an award would be improper under the common law and/or public policies of the State of Alabama.
- (k) Plaintiff's claims for such damages against this Defendant cannot be sustained because any award of such damages under Alabama law would violate this Defendant's due process rights inasmuch as juries are allowed to award such damages as they see fit or as a matter of "moral discretion" without adequate or specific standards.
- 3. Mental anguish damages are remote and metaphysical in nature; they are more sentimental than substantial; depending largely upon physical and nervous condition, the suffering of one under precisely the same circumstances would be no test of the suffering of another (i.e. they are too subjective); vague and shadowy, there is no possible standard by which any such injury can be justly compensated or even approximately measured; easily falls within all the objections to speculative damages, which are universally excluded because of their uncertain character, such damages are

Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnayant

imaginary, so metaphysical, and so sentimental, that it is likely any award by a finder or fact would be made to punish the Defendant and not to compensate the Plaintiff.

- 4. The award of discretionary, compensatory damages for mental suffering to the Plaintiff violates the due process clause of Article One, Section 6 of the Constitution of Alabama because it fails to provide a limit on the amount of the award against this Defendant, it is unconstitutionally vague, it fails to provide specific standards in the amount of the award of such damages, and, it constitutes a deprivation of property without the due process of the law.
- 5. Plaintiff's claim for mental anguish or emotional distress damages without accompanying physical or bodily injury is barred because an award of such damages under Alabama law would constitute an impermissible burden on interstate commerce in violation of the Commerce Clause of Article I, § 9 of the United States Constitution.
- 6. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, cannot be upheld, because such claims require no proof of actual damage, and are unrelated to the actual conduct of this or any other defendant. As such, these damages violate this Defendant's due process rights guaranteed by the United States Constitution and by the due process provisions of the Alabama Constitution.
- 7. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust and inconsistent with Alabama common law and statutory law controlling the recovery of damages for claims involving a warranty, tort and economic loss. See, e.g., *Ala. Code Section 7-2-715; Lloyd Wood Coal Co. v. Clark Equipment Co.* 543 So.2d 671 (Ala. 1989), *Ford Motor Co. v. Rice,* 726 So.2d 626 (Ala. 1998), and *Ex parte Grand Manor, Inc.,* 778 So.2d 173 (Ala. 2000).
- 8. The imposition of mental anguish or emotional distress damages, without any accompanying physical or bodily injury to Plaintiff, in connection with an alleged breach of warranty or contract would be unjust inasmuch as it would be wholly inconsistent with prevailing principles of common law and statutory law throughout the nation. If the Alabama common law and statutes were construed as authorizing such a recovery, then the law would be unjust and should be conformed by the courts of this state to a more just result. See, e.g., *Restatement of the Law of Contracts*, Section 353.

JURY TRIAL DEMANDED

s/ William E. Pipkin, Gr.

William E. Pipkin, Jr., Esq. (PIPKW5690) Attorney for Hansen & Adkins Auto Logistics, Inc. Hansen & Adkins Auto Logistics Answer to Second Amended Complaint (Doc. 100) Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

OF COUNSEL:

Austill, Lewis, Pipkin & Maddox, P.C. Post Office Box 2885 Mobile, Alabama 36652-2885

Phone: (251) 431-9006 Fax: (251) 431-0555

E-Mail: bpipkin@maplaw.com

s/*Brandi B. Frederick*

Richard W. Lewis (LEW016)
Joseph E.B. Stewart (STE140)
Brandi B. Frederick (BRA121)
Attorneys for Hansen & Adkins Auto Logistics, Inc.

OF COUNSEL:

Austill Lewis Pipkin & Maddox, P.C. 600 Century Park South, Suite 100 Birmingham, Alabama 35226

Phone: (205) 870-3767 Fax: (205) 870-3768

E-Mail: r-lewis@maplaw.com; jstewart@maplaw.com; bfrederick@maplaw.com

Hansen & Adkins Auto Logistics Answer to Second Amended Complaint (Doc. 100) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

CERTIFICATE OF SERVICE

I hereby certify that I have on September 7, 2022 served a copy of the above and foregoing on counsel for all parties by:

X Using the Court's E-filing system which will send notification of such to the following:

Walton W. Hickman
Earle W. Long, IV
Jack Smalley, III
Long & Long, P.C.
P.O. Box 2746
Mobile, AL 36652
walton@longandlong.com;
earle@longandlong.com;
trip@longandlong.com
Attorneys for Dunnavant Plaintiff

Calvin Poole III, Esq.
Attorney for Plaintiff
Poole & Poole
P. O. Box 308
Greenville, AL 36037
Calvin@poolelaw.com
Attorney for Dunnavant Plaintiff

Kenneth A. Dowdy, Esq.
The Law Office of Kenneth A. Dowdy
2700 Rogers Drive, Ste. 204
Homewood, AL 35209
kdowdy@geico.com
Attorney for GEICO

Jannea S. Rogers, Esq.
Blake T. Richardson, Esq.
ADAMS AND REESE LLP
P. O. Box 1348
Mobile, AL 36633
jannea.rogers@arlaw.com
blake.richardson@arlaw.com

Scott Burnett Smith
Hunter W. Pearce
BRADLEY ARANT BOULT CUMMINGS LLP
200 Clinton Avenue West, Suite 900
Huntsville, AL 35801-4900
ssmith@bradley.com;
hpearce@bradley.com

Charles A. Stewart III
BRADLEY ARANT BOULT CUMMINGS LLP
445 Dexter Avenue, Suite 9075
Montgomery, AL 36104
cstewart@bradley.com

Riley A. McDaniel (MCD082) BRADLEY ARANT BOULT CUMMINGS LLP 1819 Fifth Avenue North Birmingham, AL 35203 rmcdaniel@bradley.com

Jeremy S. Gaddy, Esq.
Joseph R. Duncan, Jr., Esq.
Justin R. Nolen, Esq.
CLARK, MAY, PRICE, LAWLEY,
DUNCAN & PAUL, LLC
3070 Green Valley Road
Birmingham, AL 35243
jgaddy@clarkmayprice.com
jduncan@clarkmayprice.com
jnolen@clarkmayprice.com

Document 1-2 Filed 02/22/23

Page 1054 of 1081

Hansen & Adkins Auto Logistics Answer to Second Amended Complaint (Doc. 100) Civil Action No. 10-CV-2022-900034.000 Plaintiff Dunnavant

Via United States Mail, postage prepaid and properly addressed to the following:

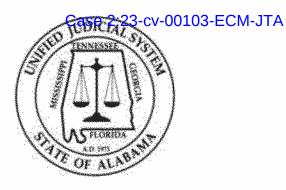
State of Alabama Attorney General 500 Dexter Ave. Montgomery, Alabama 36130-0001

VOLVO GROUP NORTH AMERICA, LLC d/b/a VOLVO TRUCKS NORTH AMERICA

c/o CT Corporation System 2 N Jackson Street, Suite 605 Montgomery, Alabama 36104

<u>|s|Brandi B. Frederick</u>

Of Counsel



10-CV-2022-900034.00

To: BRANDI BRANTON FREDERICK bfrederick@maplaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 9/7/2022 10:00:10 AM

Notice Date: 9/7/2022 10:00:10 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037

10-CV-2022-900034.00

To: VOLVO GROUP NORTH AMERICA LLC DBA VOLVO TRUCKS (PR C/O CT CORPORATION SYSTEM 2 N JACKSON ST, STE 605 MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

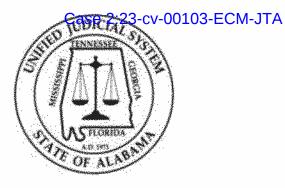
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

The following answer was FILED on 9/7/2022 10:00:10 AM

Notice Date: 9/7/2022 10:00:10 AM

MATTIE GOMILLION CIRCUIT COURT CLERK BUTLER COUNTY, ALABAMA POST OFFICE BOX 236 GREENVILLE, AL, 36037



10-CV-2022-900034.00

To: SMALLEY JACK III trip@longandlong.com

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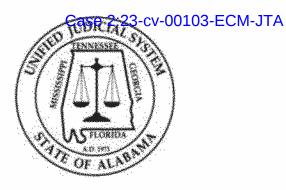
IN THE CIRCUIT COURT OF BUTLER COUNTY, ALABAMA

BRANDY LEE DUNNAVANT, AS THE CUSTODIAL PARENT, NEXT FRIEND AND LEGAL R 10-CV-2022-900034.00

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To: HICKMAN WALTON WARD walton@longandlong.com

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To: POOLE CALVIN III calvin@poolelaw.com

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To: PIPKIN WILLIAM EUGENE JR. bpipkin@maplaw.com

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To: STEWART JOSEPH EDWARD BIS jstewart@maplaw.com

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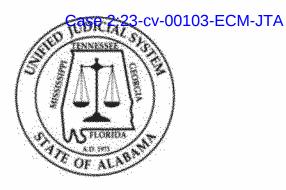
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To: LEWIS RICHARD WAYNE r-lewis@maplaw.com

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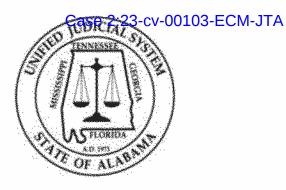
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To: ROGERS JANNEA SUZANNE jannea.rogers@arlaw.com

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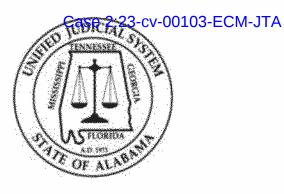
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To: RICE BRUCE MILLER bruce@ricericeyates.com

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To: RICHARDSON BLAKE TUCKER blake.richardson@arlaw.com

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To: SMITH SCOTT BURNETT ssmith@bradley.com

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To: PEARCE HUNTER WADE hpearce@bradley.com

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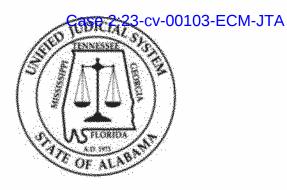
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To: MCDANIEL RILEY ALEXANDER rmcdaniel@bradley.com

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To: STEWART CHARLES ANDREW II cstewart@babc.com

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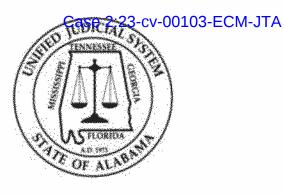
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To: DOWDY KENNETH ALDEN kdowdy@geico.com

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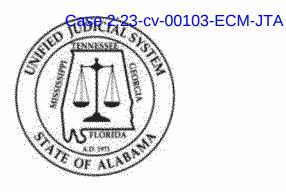
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To: GADDY JEREMY SCOTT igaddy@clarkmayprice.com

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Document 1-2 Filed 02/22/23

10-CV-2022-900034.00 CIRCUIT COURT OF BUTLER COUNTY, ALABAMA MATTIE GOMILLION, CLERK

IN THE CIRCUIT COURT OF BUTLER COUNTY ALABAMA

BRANDY LEE DUNNAVANT, as the custodial parent, next friend, and legal representative of J.A.D. and N.P.D, minor children who are now deceased,

Plaintiff,

 \mathbf{v}_{\star}

HANSEN & ADKINS AUTO
TRANSPORT, INC.; ROYAL TRUCK
LEASING LLC; HANSEN & ADKINS
AUTO LOGISTICS, INC.; JAMES B.
WOODFORK, WOODFORK
ENTERPRISES, INC.; ASMAT
INVESTMENT, LLC; MAMUYE
AYANE TAKELU; SAMSARA, INC.;
GEICO CASUALTY COMPANY; AND
AMGUARD INSURANCE COMPANY,
et al.,

CIVIL ACTION NO. 10-CV-2022-900034.00

JURY TRIAL DEMANDED

Defendants.

ROYAL TRUCK LEASING LLC'S ANSWER TO PLAINTIFF'S SECOND AMENDED COMPLAINT (Doc. 100)

COMES NOW Defendant, ROYAL TRUCK LEASING LLC ("Royal" or "Defendant"), and files this Answer to Plaintiff's Second Amended Complaint (Doc. 100) and responds as follows:

Statement of the Parties

- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 1
 of Plaintiff's Second Amended Complaint and therefore denies same.
- 2. The allegations in Paragraph 2 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 2 of Plaintiff's Second Amended Complaint and therefore denies same.

DOCUMENT 112

Royal Truck Leasing Answer to Second Amended Complaint (Doc. 100)

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

3. Defendant admits it owned the 2020 Volvo Truck tractor/trailer involved in the

accident. Defendant admits it leased the 2020 Volvo Truck tractor/trailer to Hansen & Adkins Auto

Transport, Inc. Defendant admits Steven L. Hansen and Louie R. Adkins are its members, are

resident citizens of California, and that Defendant is a citizen of California. Defendant lacks

sufficient information to admit or deny the allegations regarding the undefined term "Hansen," and

therefore denies same. In addition to the express admissions and denials, the remaining allegations in

Paragraph 3 of Plaintiff's Second Amended Complaint are denied.

4. The allegations in Paragraph 4 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 4 of Plaintiff's Second Amended Complaint, including the allegations regarding the

undefined term "Hansen & Adkins," and therefore denies same.

5. Defendant admits it leased the truck and trailer to Hansen & Adkins Auto Transport,

Inc. Except as expressly admitted, the allegations in Paragraph 5 of Plaintiff's Second Amended

Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent

Defendant is required to respond, Defendant lacks sufficient information to admit or deny the

allegations in Paragraph 5 of Plaintiff's Second Amended Complaint, and therefore denies same.

6. The allegations in Paragraph 6 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 6 of Plaintiff's Second Amended Complaint, and therefore denies same.

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Royal Truck Leasing Answer to Second Amended Complaint (Doc. 100) Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 7
 of Plaintiff's Second Amended Complaint and therefore denies same.
- 8. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 8 of Plaintiff's Second Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraph 9
 of Plaintiff's Second Amended Complaint and therefore denies same.
- 10. Defendant lacks sufficient information to admit or deny the allegations in Paragraph10 of Plaintiff's Second Amended Complaint and therefore denies same.
- 11. Defendant lacks sufficient information to admit or deny the allegations in Paragraph11 of Plaintiff's Second Amended Complaint and therefore denies same.
- 12. Defendant lacks sufficient information to admit or deny the allegations in Paragraph12 of Plaintiff's Second Amended Complaint and therefore denies same.

JURISDICTION

- 13. The allegations in paragraph 13 of Plaintiff's Second Amended complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 13 of Plaintiff's Second Amended Complaint and therefore denies same.
- 14. The allegations in Paragraph 14 of Plaintiff's Second Amended Complaint are not addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 14 of Plaintiff's Second Amended Complaint, and therefore denies same.

Royal Truck Leasing Answer to Second Amended Complaint (Doc. 100) Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnayant

15. Defendant admits it leased the subject truck and trailer to Hansen & Adkins Auto

Transport, Inc. for a 5-year term. Except as expressly admitted, the allegations in Paragraph 15 of

Plaintiff's Second Amended Complaint are denied.

16. The allegations in Paragraph 16 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 16 of Plaintiff's Second Amended Complaint and therefore denies same.

17. The allegations in Paragraph 17 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 17 of Plaintiff's Second Amended Complaint and therefore denies same.

18. The allegations in Paragraph 18 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 18 of Plaintiff's Second Amended Complaint and therefore denies same.

19. The allegations in Paragraph 19 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 19 of Plaintiff's Second Amended Complaint and therefore denies same.

20. The allegations in Paragraph 20 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

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Royal Truck Leasing Answer to Second Amended Complaint (Doc. 100)

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

required to respond, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 20 of Plaintiff's Second Amended Complaint and therefore denies same.

21. The allegations in Paragraph 21 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extent Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 21 of Plaintiff's Second Amended Complaint and therefore denies same.

22. The allegations in Paragraph 22 of Plaintiff's Second Amended Complaint are not

addressed to Defendant, thus no response is required by Defendant. To the extend Defendant is

required to respond, Defendant lacks sufficient information to admit or deny the allegations in

Paragraph 22 of Plaintiff's Second Amended Complaint and therefore denies same.

23. Defendant lacks sufficient information to admit or deny the allegations in Paragraph

23 of Plaintiff's Second Amended Complaint and therefore denies same.

STATEMENT OF FACTS

24. Defendant lacks sufficient information to admit or deny the allegations in Paragraph

24 of Plaintiff's Second Amended Complaint and therefore denies same.

25. Defendant lacks sufficient information to admit or deny the allegations in Paragraph

25 of Plaintiff's Second Amended Complaint and therefore denies same.

26. Defendant admits it owned the 2020 Volvo Truck tractor/trailer operated by Hansen

& Adkins Auto Transport, Inc. Except as expressly admitted Defendant lacks sufficient information

to admit or deny the allegations in Paragraph 26 of Plaintiff's Second Amended Complaint and

therefore denies same.

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Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

- 27. Defendant lacks sufficient information to admit or deny the allegations in Paragraph27 of Plaintiff's Second Amended Complaint and therefore denies same.
- Defendant lacks sufficient information to admit or deny the allegations in Paragraph28 of Plaintiff's Second Amended Complaint and therefore denies same.
- 29. Defendant lacks sufficient information to admit or deny the allegations in Paragraph29 of Plaintiff's Second Amended Complaint and therefore denies same.
- 30. Defendant lacks sufficient information to admit or deny the allegations in Paragraph30 of Plaintiff's Second Amended Complaint and therefore denies same.
- 31. Defendant lacks sufficient information to admit or deny the allegations in Paragraph31 of Plaintiff's Second Amended Complaint and therefore denies same.
- 32. Defendant lacks sufficient information to admit or deny the allegations in Paragraph32 of Plaintiff's Second Amended Complaint and therefore denies same.
- 33. Defendant lacks sufficient information to admit or deny the allegations in Paragraph33 of Plaintiff's Second Amended Complaint and therefore denies same.
- 34. Defendant lacks sufficient information to admit or deny the allegations in Paragraph34 of Plaintiff's Second Amended Complaint and therefore denies same.

COUNT ONE

(Negligence and Wantonness - James B. Woodfork and Woodfork Enterprises, Inc.)

- 35. Defendant adopts and realleges its responses to Paragraphs 1 34 of Plaintiff'sSecond Amended Complaint, by reference, as if set forth fully herein.
- 36. Defendant lacks sufficient information to admit or deny the allegations in Paragraph36 of Plaintiff's Second Amended Complaint and therefore denies same.

against Defendant and demands strict proof thereof.

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

37. Defendant denies all material allegations against it in paragraph 37 and denies any negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever

With regard to the unnumbered paragraph following paragraph 37 of Plaintiff's Second Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT TWO (Respondeat Superior – Hansen & Adkins Auto Transport "HAAT")

- 38. Defendant adopts and realleges its responses to Paragraphs 1 37 of Plaintiff's Second Amended Complaint, by reference, as if set forth fully herein.
- 39. Defendant lacks sufficient information to admit or deny the allegations in Paragraph39 of Plaintiff's Second Amended Complaint and therefore denies same.
- 40. Defendant lacks sufficient information to admit or deny the allegations in Paragraph40 of Plaintiff's Second Amended Complaint and therefore denies same.
- 41. Defendant denies all material allegations against it in paragraph 41 and denies any negligent, wanton or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff's alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following paragraph 41 of Plaintiff's Second Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Complaint, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

COUNT THREE

(Negligent Hiring, Training, Supervision, Retention - Hansen & Adkins Auto Transport "HAAT" and Hansen & Adkins Auto Logistics "HAAL")

- 42. Defendant adopts and realleges its responses to Paragraphs 1 - 41 of Plaintiff's Second Amended Complaint, by reference, as if set forth fully herein.
- 43. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 43 of Plaintiff's Second Amended Complaint and therefore denies same.
- 44. Defendant lacks sufficient information to admit or deny the allegations in Paragraph 44 of Plaintiff's Second Amended Complaint and therefore denies same.
- 45. The allegations in Paragraph 45 of Plaintiff's Second Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 45 of Plaintiff's Second Amended Complaint and therefore denies same.
- 46. The allegations in Paragraph 46 of Plaintiff's Second Amended Complaint are legal conclusions to which no response is required. To the extent a responsive pleading is required, Defendant lacks sufficient information to admit or deny the allegations in Paragraph 46 of Plaintiff's Second Amended Complaint and therefore denies same.

Royal Truck Leasing Answer to Second Amended Complaint (Doc. 100)

Civil Action No. 10-CV-2022-900034.000

Plaintiff Dunnavant

- 47. Defendant lacks sufficient information to admit or deny the allegations in Paragraph47 of Plaintiff's Second Amended Complaint and therefore denies same.
- 48. Defendant lacks sufficient information to admit or deny the allegations in Paragraph
 48 of Plaintiff's Second Amended Complaint and therefore denies same.
- 49. Defendant admits it leased the tractor trailer to Hansen & Adkins Auto Transport, Inc. Except as expressly admitted, Defendant lacks information sufficient to admit or deny the allegations in Paragraph 49 of Plaintiffs' Second Amended Complaint and therefore denies same.
- 50. Defendant lacks information sufficient to admit or deny the allegations in Paragraph50 of Plaintiffs' Second Amended Complaint and therefore denies same.
- 51. Defendant denies all material allegations against it in Paragraph 51 of Plaintiff's Second Amended Complaint and further denies any negligent, wanton, or otherwise actionable conduct and lacks sufficient information to admit or deny the allegations regarding Plaintiff' alleged injuries, and therefore denies same. Defendant denies Plaintiff is entitled to the relief requested in the Complaint, Defendant denies it is liable for any damages claimed by Plaintiff, and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.

With regard to the unnumbered paragraph following Paragraph 51 of Plaintiff's Second Amended Complaint, Defendant denies Plaintiff is entitled to the relief requested in the Second Amended Complaint and further denies Plaintiff is entitled to any recovery whatsoever against Defendant and demands strict proof thereof.